ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 4

242 pages

FBI

Date: 6/8/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Mohr
Mr. Wick
Mr. [illegible]
Mr. [illegible]
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG
(OO:WFO)

[redacted] b7C

Daily Summary

ReWFOairtel to Bureau dated 6/7/67; rep of SA [redacted] New York, dated 6/6/67. b7C

Leads outstanding for New York to contact attorney of ADAM CLAYTON POWELL III, concerning the obtaining of POWELL's handwriting specimens and to reinterview ROBERT P. PATTERSON, JR., Attorney, concerning an alleged kickback by FRANK N. HOFFMAN. Miami is identifying subscribers for telephone numbers and will reinterview [redacted] after Dallas obtain [redacted] informal notes from M. W. DUSTY MILLER. b7C b7D

[redacted]

46-55707-169

(3) - Bureau
2 - WFO
[redacted] pag
(5)

REC 48

12 JUN 12 1967

[redacted] b7C

AIRTEL

Approved: _____ Sent _____ M Per _____

56 JUN 16 1967 Charge [redacted] b7C

New York in rerep referred to the FBI Laboratory Report dated 5/29/67, indicating that should further comparison be desired, it would be necessary to have the known handwriting of PEARL SWANGIN and LILLIAN UPSHUR in the exact wording of the questioned signature. New York advised that no further effort is being made to contact SWANGIN and UPSHUR for handwriting specimens since they previously declined to be interviewed upon the advice of their artorney.

On 6/9/67, WFO will surep investigation completed to date and upon receiving summary of PATTERSON's interview, by New York, WFO will interview FRANK N. HOFFMAN.

FBI

Date: 6/8/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. Wick
[illegible]
Mr. [illegible]ad
[illegible]
[illegible]
[illegible]
[illegible]
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, DALLAS (46-2571)(RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG
OO: WASHINGTON FIELD

Re Washington Field airtel 5/31/67.

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas, contacted by telephone for appointment, requested to be advised the nature of further information desired.

MILLER stated he did not desire to furnish originals or copies of correspondence between [redacted] and himself, which he considered personal, except under subpoena. He remarked "after all, you know this Powell is a Congressman." He stated he would, however, write to [redacted] and remind him of the contents of the notes from [redacted] regarding use of the boat by Powell, et al.

With regard to a telephone call from Powell to Miller, attention is directed to interview with Miller on 5/24/67, at which time he voluntarily mentioned the calls received from Powell and the nature of the calls. He said at the time his memory was hazy regarding full details. It is believed, in view of MILLER's previous cooperation and offer to cooperate further, as indicated, it would be undesirable and fruitless to press him further in this regard.

3 - Bureau
1 - Washington Field (46-8853)(Info)
1 - Miami (46-3685)(Info)
1 - Dallas
[redacted]tle
(6)

REC 13 46-55707-170

C. C. Wick

Approved: _____ Special Agent in Charge

Sent 18 JUN 12 1967 M Per _____

FD-36 (Rev. 5-22-64)

FBI

Date: 6/9/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. Wick
[illegible]
[illegible]
Mr. [illegible]
[illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
[illegible]
[illegible]
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(CO:WFO)

DAILY SUMMARY

Re: WFO airtel to Bureau, 6/8/67;
Bureau airtel to New York, 6/8/67;
New York airtel to bureau, 6/8/67.

Leads outstanding for New York to contact attorneys of ADAM CLAYTON POWELL, III, PEARL SWANGIN, and LILLIAN URSHUR, concerning the obtaining of their handwriting specimens. Miami is identifying subscribers for telephone numbers and will re-interview [redacted] after Dallas obtains [redacted] informal notes from M. W. "DUSTY" MILLER.

[redacted]

46-55707-171

(3) - Bureau
2 - WFO
[redacted] dmb
(5)

REC-73

16 JUN 12 1967

D. C. Wick

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 15 1967

ROBERT P. PATTERSON, JR., Attorney, New York, advised he has no knowledge of a "kickback" by FRANK N. HOFFMAN; however, [redacted] indicated to him that HOFFMAN had to call the union in Pittsburgh to obtain a check that he could cash in Washington, D.C., to purchase transcripts of hearings from Alderson Reporting Company, costing close to $3,000. b7C b7D

WFO submitting report of completed investigation to date on 6/9/67.

Records of United Steelworkers of America, audited by Select Committee Auditors, and Alderson Reporting Co., Inc., records, examined by WFO, show no record of the union purchasing transcripts in excess of $200 from 1961 through May, 1967; however, WFO will interview HOFFMAN as soon as possible since there is a possibility that the alleged transaction was not recorded by either party.

FD-263 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	6/8/67	6/1/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

REPORT MADE BY [redacted] b7C

TYPED BY bas

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES:

Report of S[redacted] dated 6/6/67, at NY. b7C
WFO airtel, dated 6/6/67.
NY airtel, dated 6/8/67.

- P -

ADMINISTRATIVE:

The following named individuals furnished information from [redacted] to SA [redacted] on 6/7/67: b7D b7C

[redacted] b7C

PROC.

EX-

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (46-55707)
1-Boston (46-5172) (Info)
3-Washington Field (46-8853)
2-New York (46-7233)

1-[illegible]

DO NOT WRITE IN SPACES BELOW

46-55707-172

REC-59

JUN 13 1967

[redacted] b7C

SECT.

Dissemination Record of Attached Report

Agency	2-RAD [illegible]
Request Recd.	[illegible]
Date Fwd.	[illegible]
How Fwd.	[illegible]
By	[illegible]

[redacted] b7C

6/13/67

57 JUN 19 1967

Notations

ADMINISTRATIVE: (Cont'd)

[redacted] b7C b7D

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK. (1) Will contact attorney ANDREW TYLER, 30 Vesey Street.

(2) Will interview attorney ROBERT P. PATTERSON, Jr., 1 Wall Street.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 6/8/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title:

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character:

FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] b7D Attempts to contact attorney ANDREW TYLER unsuccessful to date.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-172 pages 2-3

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

NY 46-7233

Inquiry at the following named banks on June 7, 1967, failed to reveal that a savings account or checking account was ever opened by ADAM CLAYTON POWELL, III,

[redacted] b7C

[redacted] b7D

Attempts to contact attorney ANDREW TYLER, 30 Vesey Street, New York City, were made on June 7, 1967, with unsuccessful results.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO: WASHINGTON FIELD)

ReBuairtels, dated 6/8/67; NYairtel, dated 6/8/67.

Enclosed for the Bureau are four copies of LHM and for WFO, one copy of LHM.

The office of attorney ANDREW TYLER was again contacted on this date, at which time it was determined that ANDREW TYLER is out of town and due to return to New York City on 6/14/67.

Report of interview of ROBERT P. PATTERSON is in dictation and will be submitted not later than 6/13/67.

[redacted] b7c

OUTSTANDING INVESTIGATION AT NEW YORK

Will contact Attorney ANDREW TYLER to determine if he will make available for the purpose of obtaining handwriting samples the following named individuals:

ADAM CLAYTON POWELL, III; LILLIAN UPSHUR; and PEARL SWANGIN. Will determine if TYLER will make

3 - Bureau (Encls. 4)
1 - Washington Field (46-8853) (Encls. 1) (Info)
1 - New York

[redacted] b7c
vem
(6)

REC-59 46-55707-173

2-RAC, Crim. Div. attn John J. McCullough Rm 1229 Molesna Bldg

b7c

[redacted] 6/13/67

14 JUN 13 1967

E.C. Wick

Approved: JFM Sent _____ M Per _____
Special Agent in Charge

56 JUN 19 1967

arrangements for ADAM CLAYTON POWELL, III to give written permission for the FBI to review his student file at MIT.

New York following this matter on a daily basis and will submit report immediately upon completion of investigation.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
June 12, 1967

Re: Congressman Adam Clayton Powell

According to information furnished by Mrs. Louise Maxienne Dargins, former Chief Clerk, United States House of Representatives Committee on Education and Labor, four Eastern Airlines, Incorporated transportation receipts, all dated March 28, 1965, for shuttle service between New York City and Washington, D.C. (either direction) under Ticket Numbers 471146, 471147, 471148 and 471149, with signatures of Don Anderson, Odell Clark, Aurora Harris and Maxienne M. Dargans respectively, were identified as having been purchased with her credit card. It is alleged that Lillian Upshur, Pearl Swangin, Jack Duncan and Adam Clayton Powell, III used these tickets for a flight from Washington, D.C. to New York City on March 28, 1965.

Efforts are being made by the New York Office of the Federal Bureau of Investigation to obtain handwriting specimens of Adam Clayton Powell, III to submit to the Federal Bureau of Investigation Laboratory in order that an examination could be conducted to attempt to determine if Adam Clayton Powell, III wrote any of the signatures appearing on the four Eastern Airline tickets referred to above.

Handwriting may be available in the file concerning Adam Clayton Powell, III at Local Board 12, Selective Service System, New York City.

b7c

[redacted] On June 12, 1967 [redacted] Legal Division, [redacted] New York City, advised Special Agent [redacted] that [redacted] Local Board 12, Selective Service System, 321 West 44th Street,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 46-55707-173

Re: Congressman Adam Clayton Powell

New York, New York, would be the proper person to subpoena to obtain the Selective Service file of Adam Clayton Powell, III.

[redacted] advised that according to b7C
Section 1606.35 of the Selective Service System Regulations, "No officer or employee of the Selective Service System shall produce a registrant's file, or any part thereof, or testify regarding any confidential information contained therein, in response to the subpoena or summons of any court without the consent, in writing, of the registrant concerned, or of the Director of Selective Service". This regulation does not apply in the prosecution of a Selective Service System case.

This information is being furnished for the information of the Department of Justice so that appropriate arrangements can be made for the production of the Selective Service System file of Adam Clayton Powell, III for assistance in this investigation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	6/12/67	6/8-12/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	vem
	CHARACTER OF CASE	
	FAG-CONSPIRACY	

Rc **REFERENCES:**

Washington Field airtel, dated 6/6/67.
New York airtel, dated 6/8/67.
Report of SA [redacted] dated 6/8/67, at New York. b7c

- P -

LEAD:

NEW YORK

[redacted] b7c

AT NEW YORK, NEW YORK 1. Will contact Attorney ANDREW TYLER, 30 Vesey Street, upon his return to NYC, on 6/14/67, and will submit report immediately upon completion of interview of TYLER.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (46-55707)
3 - Washington Field (46-8853)
2 - New York (46-7233)

DO NOT WRITE IN SPACES BELOW

46-55707-174

REC 13

JUN 13 1967

b7c

Dissemination Record of Attached Report

Agency	[illegible]	[illegible]		
Request Recd.		Room 1229		
Date Fwd.	[illegible]	[illegible]		
How Fwd.		b7c	[redacted]	
By			6/13/67	

59 JUN 1 6 1967

Notations

[redacted]

SECT.

COVER PAGE
A#

UNITED STATES DEPARTMENT JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 6/12/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: ROBERT P. PATTERSON, JR. advised Mr. HOFFMAN, Legislative Representative, United Steelworkers of America, is the name of the union representative whose name he could not recall when interviewed on 5/11/67, in connection with the union representative having to cash a check at a bank in Washington, D.C. in order to pay cash for transcripts of hearings as Alderson Reporting Company would not accept a check; this payment was not a "kickback". Efforts to contact ANDREW TYLER unsuccessful to date.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIG.

1

Date 6/12/67

ROBERT P. PATTERSON, JR., Attorney, 1 Wall Street, New York City, furnished the following information after being placed under oath by SA [redacted] b7C

Mr. HOFFMAN, (first name unrecalled), Legislative Representative, United Steelworkers of America, is the name of the union representative whose name he could not recall when interviewed on May 11, 1967, in connection with the union representative having to cash a check at a bank in Washington, D.C. in order to pay cash for transcripts of hearings as Alderson Reporting Company would not accept a check.

As far as he can recall now, HOFFMAN was not from Pittsburgh but had to call the union in Pittsburgh to obtain a check that he could cash in Washington, D.C. The amount was closer to $3,000.00 rather than $1,800.00 but he does not recall with any degree of certainty the amount of the check. This payment was made to Alderson Reporting Company for transcripts of hearings and was not a "kickback".

He received the above information from [redacted] b7C b7D

BERNARD BAILOR, Auditor, General Accounting Office, misunderstood him if he (BAILOR) made a notation that the transaction mentioned above was a "kickback" as he never told BAILOR that it was a "kickback".

It was conjecture on his (PATTERSON) part that Alderson Reporting Company was paying Congressman POWELL part of their (Alderson Reporting Company) cash receipts and he mentioned this to BAILOR. He was unable to substantiate this.

On 6/8/67 at New York, New York File # NY 46-7233

SAS [redacted] and b7C

by [redacted] vem Date dictated 6/8/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 46-7233

On June 12, 1967, inquiry at the office of Attorney ANDREW TYLER, 30 Vesey Street, New York City, by SA [redacted] revealed that he is out of town and due back in New York City on June 14, 1967. b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO: WFO)

Re WFO airtel to Bureau, 5/31/67.

Enclosed for Tampa is one copy of referenced airtel, as it is noted that in leads set out for Miami, it was requested that a telephone check be made at Clearwater, Fla.

Tampa check telephone number, Clearwater, as set out in referenced airtel.

Bureau has instructed that all Offices having leads in this matter handle same day.

Tampa expedite.

b7c [redacted]

3 - Bureau
1 - WFO (46-8853)
2 - Tampa (Enc-1)
1 - Miami
[redacted]th

b7c [redacted]

REC-34 EX-103 46-55707-175

[redacted] JUN 12 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7c [redacted]

55 JUN 13 1967

FD-[illegible] (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	6/12/67	6/8/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

REPORT MADE BY [redacted] b7C — TYPED jth

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES: Washington Field airtel to Bureau, 5/31/67.
Miami airtels to Bureau, 6/8 and 9/67.

- P -

- LEADS -

MIAMI:

AT MIAMI, FLORIDA

Will interview [redacted] upon receipt of M. W. "DUSTY" MILLER's informal notes from the Dallas Division. b7C b7D

A*

- COVER PAGE -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

1 cc Rm [redacted] b7C

(4) - Bureau (46-55707)

3 - Washington Field (46-8853)

2 - Miami (46-3685)

DO NOT WRITE IN SPACES BELOW

46-55707-176 REC-4

8 JUN 14 1967

[redacted] b7C

EX.

Dissemination Record of Attached Report	Notations
Agency	2 - AAG John L. McCullough
Request Recd.	Room 1229
Date Fwd.	Justice Building
How Fwd.	[redacted]
By	b7C 6/14/67

67 JUN 27 1967

FI (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida
Date: June 12, 1967

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Listings for telephone numbers, Miami area, set out.

- P -

DETAILS:

On June 8, 1967, a check of the Miami Telephone Directory and Criss Cross Telephone Directory for the years 1965 and 1966, disclosed the following listings for telephone numbers indicated.

UN 6-0366 (Published)

BESS SCHWARTZ
900 Bay Drive
Miami Beach, Florida

FR 9-8861 (Published)

DuPont Plaza Hotel
300 Biscayne Blvd.
Miami, Florida

883-9551 (Published)

Argonaut Airways Corp.
Executive Office
Miami, Florida

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

633-9538 (Published)

Bahamas Airways, Ltd.
Arrival and Departure Information
Miami International Airport
Miami, Florida

634-2331 (Published)

Miami International Airport
Miami, Florida

FR 4-4212 (Published)

Chalks Flying Service
Miami, Florida

446-7464 (Published)

ROBERT HROBAK
42 Majorca Avenue
Coral Gables, Florida

538-8111 (Published)

Washington Opticians Hearing Aid Center
1252 Washington Avenue
Miami Beach, Florida

666-2044 (Published)

U. S. Government Commerce
Department of Weather Bureau
University of Miami
Computor Building
Coral Gables, Florida

888-8465 (Published)

Tycoon Fin-Nor Corporation
(Fishing Tackle)
7447 N. W. 12th Street
Miami, Florida

377-4221 (Published)

International Game Fish Association
DuPont Building
Miami, Florida

538-3089 (Published)

Juniors Tackle Shop
535 West Avenue
Miami Beach, Florida

945-3461 (Published)

Castaways Motel
16375 Collins Avenue
Miami Beach, Florida

FBI

Date: 6/8/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

b7C

TO : DIRECTOR, FBI (46-55707)
(ATTN: FBI LABORATORY)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO: WFO)

536556

ReBuairtel, dated 5/29/67; NYairtel, dated 6/1/67 and NYrep of SA [redacted] dated 6-6-67. b7C

Enclosed for the FBI LAB is one (1) envelope containing the following items:

1. Four (4) photographs of [redacted] b7D

2. One (1) copy of FD-302, dated 6/8/67, describing the photographs mentioned above.

4 - Bureau (Encl. 1)(RM)
(1 - FBI LAB)
2 - Washington Field (46-8853)
1 - New York

REC 24 46-55707-177

EX-113

JUN 9 1967

b7C [redacted]laj
(8)

b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 20 1967

COPY OF SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

The FBI Lab is requested to conduct handwriting examination as requested by WFO.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-177 enclosure

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO: WFO)

[redacted] b7C

Re Bureau airtel to Dallas, 6/8/67, and report of SA [redacted] dated 6/12/67, at Miami. b7C

For the information of the Bureau, Miami will conduct interview of [redacted] 6/13/67, and will immediately upon completion of interview, submit a RUC report. b7C b7D

[redacted] b7C

3 - Bureau
1 - WFO (46-8853)
1 - Miami
1 - [redacted]
(5)

REC-14 46-55707-178

[redacted] b7C

[redacted] b7C

62 JUN 19 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/13/67

Transmit the following in [redacted] (Type in plaintext or code)

Via AIRTEL (Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

DAILY SUMMARY

ReWFOairtel to Bureau 6/12/67.

[redacted] leads outstanding for Miami to interview [redacted] and for Tampa to identify subscriber for telephone number in Clearwater, Florida. New York is to contact attorney representing ADAM CLAYTON POWELL III, PEARL SWANGIN and LILLIAN UPSHUR, concerning the obtaining of their handwriting specimens.

[redacted]

On 6/16/67, WFO will surep interview of FRANK N. HOFFMAN and the telephone contact with M. W. "DUSTY" MILLER by Dallas.

REC. 22 46-55707-179

EX-113

JUN 15 1967

3 - Bureau
2 - WFO
[redacted] tjd
(5)
AIRTEL

C. C. Wick

51 JUN 19 1967

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, TAMPA (46-NEW) (RUC)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO: WFO)

Re Miami airtel to Bureau 6/9/67, WFO airtel to Bureau 5/31/67.

[redacted] b7C b7D

b7C

3 - Bureau
2 - WFO (46-8853)
2 - Tampa
b7[redacted]em
(7)

REC-23 46-55707-180

3 JUN 14 1967

EX-104

[redacted] b7C

Approved: 1967 Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Priority)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - C
(OO:WFO)

DAILY SUMMARY

ReWFOairtel to Bureau, 6/9/67.

Leads outstanding for Miami to interview [redacted] and for New York to contact Attorneys of ADAM CLAYTON POWELL III, PEARL SWANGIN and LILLIAN UPSHUR, concerning the obtaining of their handwriting specimens.

[redacted]

REC-14 46-55707-181

18 JUN 14 1967

EX-104

(3) - Bureau
2 - WFO
[redacted]
vjc
(5)

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Dallas contacted M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters. MILLER stated he did not desire to furnish originals or copies of correspondence between [redacted] and himself, which he considered personal, except under subpoena. He indicated he would write to [redacted] and remind him of the contents of the notes from [redacted] regarding use of the boat by POWELL, et al. b7C b7D

Miami furnished subscribers for 13 telephone numbers in Miami area. WFO will attempt to relate these telephone calls to travel between Washington, D. C., and Miami - Bimini.

On 6/12/67, WFO interviewed FRANK N. HOFFMAN, Legislative Director, United Steelworkers of America. He denied knowledge of payments to Congressman POWELL or his staff and stated he has never purchased or authorized the purchase of transcripts of Committee on Education and Labor hearings since Congressman POWELL became Chairman of the Committee.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/14/67

Transmit the following in [redacted] b7C
(Type in plaintext or code)

Via AIRTEL
(Priority)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7C

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

DAILY SUMMARY.

ReWFOairtel to Bureau 6/13/67.

[redacted] b7C b7D

Leads outstanding for Miami to interview [redacted] and for New York to contact attorney representing ADAM CLAYTON POWELL III, PEARL SWANGIN and LILLIAN UPSHUR, concerning the obtaining of their handwriting specimens.

[redacted]

On 6/16/67, WFO will surep interview of FRANK W. HOFFMAN and contact by the Dallas Office with M. W. "DUSTY" MILLER.

REC-38 46-55707-182

3 - Bureau
2 - WFO
[redacted] b7C
njs
(5)

6 JUN 15 1967

[redacted] b7C

62 JUN 22 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG; CONSPIRACY

Reference Bureau airtel to San Juan dated 6/6/67, b7c
WFO airtel to Bureau 6/6/67, and report of SA [redacted]
dated 6/2/67, at San Juan.

[redacted] b7D b7c

[redacted]

46-55707-183

Mrs. POWELL to be interviewed 6/13/67.

In view of extensive amended pages necessary for referenced report, new report will be submitted upon completion of above investigation UACB.

3-Bureau
2-Washington Field Office (46-8853)
1-San Juan

14 JUN 12 [illegible]

b7c [redacted] glg
(6)

Approved: [redacted] b7c Sent _____ M Per [redacted] b7c
Special Agent in Charge

54JUN 21

FD-36 (Rev. 5-22-64)

FBI

Date: 6/15/67

Transmit the following in [redacted] 6/15/67 (Type in plaintext or code)

Via AIRTEL (Priority)

b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - C
(OO:WFO)

ReWFOairtel to Bureau, 6/14/67.

Leads outstanding for New York to contact attorney representing ADAM CLAYTON POWELL III, PEARL SWANGIN and LILLIAN UPSHUR, concerning the obtaining of their handwriting specimens. Lead also outstanding for Miami to interview [redacted]

b7C b7D

[redacted]

b7C
b7D

WFO will surep on 6/16/67 re interview of FRANK N. HOFFMAN and contact by the Dallas office with M.W. "DUSTY" MILLER.

REC-55 46-55707-184

(3) - Bureau
2 - WFO
[redacted] bas
(5)

b7C

JUN 16 1967

6- [redacted]

b7C

AIRTEL

C. C. WICK

Approved: [redacted] Sent _____ M Per _____

55 JE[redacted] 1967 Agent in Charge

b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

[redacted] b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG; CONSPIRACY
(OO: WFO)

ReBuairtel, 6/8/67.

The following is the daily airtel summary for the San Juan Division:

1. Remaining leads include the interview of Mrs. POWELL on 6/13/67, and [redacted] b7c b7D

2. [redacted]

REC 5 46-55707-185

3 - Bureau
1 - Washington Field (46-8853)
1 - San Juan
[redacted] b7c 11a
(5)

[redacted] b7c

JUN 15 1967

Approved: [redacted] Sent _____ M Per _____
Agent in Charge

55 JUN 2[redacted] b7c

SJ 46-403

[redacted] b7C b7D

3. It is anticipated that a report will be submitted by 6/23/67, and every effort is being made to expedite this completion date.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/14/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; [redacted] b7c
ET AL
FAG - CONSPIRACY
(OO: WFO)

RENYairtel, dated 6/12/67; and rep of SA [redacted] dated 6/12/67, at NY.

Attorney ANDREW TYLER advised, this date, that he would advise ADAM CLAYTON POWELL, III; LILLIAN UPSHUR; and PAUL SWANGIN not to furnish handwriting samples and would advise ADAM CLAYTON POWELL, III not to give written permission for the FBI to review his student file at MIT.

NY will surep, 6/15/67.

[redacted] b7c

3 - Bureau
1 - Boston (46-5172)(INFO)
1 - Washington Field (46-8853)(INFO)
1 - New York

[redacted] laj
b7c (7)

REC 5

46-55707-186

14 JUN 15 1967

b7c

Approved: [redacted] b7c Sent _____ M Per _____

55 JUN 20 1967 Special Ag[redacted]e

FD-36 (Rev. 5-22-64)

FBI

Date: 6/14/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG - C
(OO:WFO)

Re DLairtel to Bureau, 6/8/67.

Enclosed for the Bureau is an original and three copies of an LHM suitable for dissemination concerning the contact of M. W. "DUSTY" MILLER by the Dallas Office.

REC. 4 46-55707-18

EX-104

9 JUN 16 1967

4 ENCLOSURE
(3) - Bureau (ENCLS 4)
1 - WFO
bjh
(4)

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 23

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

June 14, 1967
Washington, D.C. 20535

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

M. W. "Dusty" Miller, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, Dallas, Texas, advised he located informal notes from [redacted] b7C b7D boat owned and operated by SCT, indicating that Congressman Powell and his companions used the boat February 9 through 17, 1965, and July 2 through 10, 1965.

Airline tickets charged to Committee show that Adam C. Powell and Aurora Harris departed Washington, D.C., for Fla. Miami February 10, 1965, at 1:30 p.m., and departed Miami for Washington, D.C., February 16, 1965, at 4:30 p.m. Also, tickets bearing the names Emma Swann, C. Lewis and Mike Schwartz were used to depart Washington, D.C., for Miami, July 1, 1965, at 7:55 p.m., with return from Miami to Washington, D.C., by Swann on July 12, 1965, and by Lewis and Schwartz on July 13, 1965. Lewis, Schwartz and Harris have denied this travel and Swann has declined to be interviewed.

Bahama Islands

Records of the Immigration and Naturalization Service (INS) and Chalk's Air Taxi indicate Emma Swann, Corrine Huff and Adam C. Powell departed Miami for Bimini July 2, 1965, with return to Miami by Swann on July 12, 1965, and by Powell and Huff on July 13, 1965. INS records also show that Carroll Swann departed Miami for Bimini July 9, 1965, and returned July 12, 1965.

OK to F/release per INS e-mail 12-16-82

On June 8, 1967, Miller was contacted by telephone for the purpose of arranging an appointment. He requested to be advised the nature of the additional information desired. After being requested to furnish either the

ENCLOSURE

46-55707-187

originals or copies of the informal notes received from [redacted] Miller stated he did not desire to furnish originals or copies of correspondence between [redacted] and himself, which he considered personal, except under subpoena. He remarked "After all, you know this Powell is a congressman". He stated he would, however, write to [redacted] and remind him of the contents of the notes from [redacted] regarding use of the boat by Powell.

b7C
b7D

This information is being furnished for the information of the Department of Justice since Miller stated that he would not furnish originals or copies of the correspondence except under subpoena.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 9-17-63)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	6/15/67	6/14/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

REPORT MADE BY [redacted] b7C

TYPED ba:

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES:

NY airtel, dated 6/12/67.
Report of SA [redacted] dated 6/12/67, b7C
at NY.
NY airtel, dated 6/14/67.

- RUC -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

REC 18 46-55707-188

4-Bureau (46-55707)
1-Boston (46-5172) (INFO)
3-Washington Field (46-8853)
1-New York (46-7233)

14 JUN 16 1967

Dissemination Record of Attached Report				Notations
Agency	2-AAG	John L. McCullough		[redacted] b7C
Request Recd.		Room 1229		
Date Fwd.		Internal Building		
How Fwd.		[redacted]		
By		b7C	6/20/67	

51 JUN 22 1967

- 1 -
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 6/15/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title:

CONGRESSMAN ADAM
CLAYTON POWELL;
ET AL

Character:

FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Attorney ANDREW TYLER said he would advise ADAM CLAYTON POWELL, III; PEARL SWANGIN; and LILLIAN UPSHUR not to furnish handwriting samples, and would advise ADAM CLAYTON POWELL, III, not to give written permission for the FBI to review his student file at MIT.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/67

1.

ANDREW R. TYLER, Attorney, 30 Versey Street, New York City, was telephonically contacted at which time he was advised that it was desired that ADAM CLAYTON POWELL, III; PEARL SWANGIN; and LILLIAN UPSHUR furnish samples of their handwriting and that ADAM CLAYTON POWELL, III, furnish written permission for the Federal Bureau of Investigation (FBI) to review his student file at Massachusetts Institute of Technology (MIT).

Mr. TYLER advised that he liked the interviewing agent, personally, that he liked the FBI, personally, but that in law school he was taught to go slowly with these things. He said that in view of the nature of this investigation he would advise ADAM CLAYTON POWELL, III; PEARL SWANGIN; and LILLIAN UPSHUR not to furnish handwriting samples and would advise ADAM CLAYTON POWELL, III, not to give written permission for the FBI to review his student file at MIT.

On 6/14/67 at New York, New York File # NY 46-7233

b7C

by SA [redacted] /hss -2*- Date dictated 6/14/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 - [redacted] b7c
1 -

June 16, 1967

AIRTEL

TO: SACs WASHINGTON FIELD (46-8853) (3 enclosures)
NEW YORK (46-7233) (12 enclosures
NEWARK (6 enclosures)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT; CONSPIRACY
BRIBERY; CONFLICT OF INTEREST

Enclosed for each office is one or more copies of a letter from the Criminal Division dated 6/12/67, together with one or more copies of each list attached thereto. The Criminal Division has requested investigation concerning the possibility that Congressman Powell benefited financially from the introduction of an unusual number of private bills for the benefit of immigrants subject to deportation.

Investigation is to be conducted by New York and Newark. A discussion of the Department's request has been had with the Criminal Fraud Section and the scope of the requested investigation has been altered from that set forth in the enclosed letter. A representative number of the immigrants identified in the lists provided by the Department are to be interviewed, and reports reflecting the results of those interviews will then be reviewed by the Criminal Fraud Section of the Department prior to any determination as to further investigation to be conducted. In view of this, law firms representing immigrants are not to be contacted at this time. [redacted] b7c

MAILED 5
JUN 16 1967
COMM-FBI

[redacted] b7c

Newark will attempt to locate and interview the six immigrants located in New Jersey. While nine of the immigrants are either deceased or outside the United States, New York will interview a representative number of the ten immigrants with addresses in Manhattan, as well as a representative number of the 66 immigrants with addresses in the Bronx, Queens and Brooklyn. The addresses furnished by the Department are the

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

b7c

[redacted]

EX-104 REC 39 46-55707-190

[redacted]

JUN 20 1967

62 JUN 27 1967

MAIL ROOM TELETYPE UNIT

b7c

latest addresses available to INS. While fugitive-type investigations are not to be conducted to locate immigrants whose whereabouts are unknown, New York should attempt to interview a sufficient number of immigrants so that investigative reports will reflect interviews with from 30 to 35 immigrants.

The files reviewed by the Department have been returned to INS, New York City. While it is not believed essential that the files on any of these immigrants be reviewed for information which might assist in the interviews requested, New York may desire to review a small number of those files or to obtain information from INS as to the procedure followed by immigrants in having private bills introduced on their behalf. The interviews to be conducted are to be most thorough and should not only develop information as to the financial aspects or fee arrangements but should identify all individuals who had any part to play in the introduction of the private bills. Such individuals would be the persons who informed the immigrant of the possibility that a private bill could be introduced on his behalf and each individual playing any part thereafter.

You will note that the Department requested that the inquiry include a discreet approach to immigrant beneficiaries. This obviously does not mean a discreet investigation, but that the immigrants be approached in a manner which will elicit full and complete cooperation and as much detailed information as possible from the immigrants.

New York and Newark are instructed to assign sufficient personnel to this matter to insure completion by 6/23/67. The necessity for most expeditious and thorough handling cannot be emphasized too strongly. Investigation is to commence upon receipt of this communication and each office is to submit an airtel to the Bureau and Washington Field on a daily basis advising the number of interviews completed, the number yet to be conducted, and any significant information furnished by immigrants which would bear upon possible violations of Title 18, U. S. Code, Sections 201 and/or 203.

AIRTEL TO SACs WASHINGTON FIELD,
NEW YORK, NEWARK
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

Since the immigrants may be potential subjects, they should be appropriately advised of their rights. They are also to be advised at the outset that they are being contacted at the request of Assistant Attorney General Fred M. Vinson of the Department of Justice.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	6/16/67	6/8 - 13/67 [redacted] b7c

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL ET AL

REPORT MADE BY: SA [redacted] b7c

TYPE: bj

CHARACTER OF CASE

FAG - C

REFERENCE: Report of SA [redacted] dated 6/9/67, at Washington, D.C. b7c

- P -

ADMINISTRATIVE

Information copies of this report are being furnished to Miami and New York because the information included in this report is of interest to these offices. [redacted] b7c

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: JDP

SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (46-55707)
1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
2 - WFO (46-8853)

1 tex of copy made and forwarded IRS via Liaison [redacted] 7/25/67 [redacted] fr

1 cc [illegible] Rm 9854

DO NOT WRITE IN SPACES BELOW

46-55707-191

REC-52

EX-10[illegible]

JUN 19 1967

[redacted] b7c

b7c Dissemination Record of Attached Report

Agency	2-CAI	John L. McCullough	
Request Recd.		Room 1229	
Date Fwd.		Gaitana Building	
How Fwd.	1-[illegible]	b7c [redacted]	
By			6/20/67

62 JUN 27 1967

-/A-

After the issuance of a subpoena duces tecum, the passage of a House Resolution, and the obtaining of a Court Order, WFO will obtain original records, if available, or photographs of pertinent records of the House of Representatives for handwriting examination.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Washington, D.C.
Date: 6/16/67 b7c

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL
ET AL

Character: FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

Synopsis:

FRANK N. HOFFMAN stated he has never purchased or authorized the purchase of transcripts of Committee on Education and Labor Hearings since Congressman POWELL became chairman in 1961. He has no knowledge of payments to POWELL or rebates by ALDERSON Reporting Company to POWELL. M. W. "DUSTY" MILLER declined to furnish originals or copies of correspondence between [redacted] b7c b7D and himself, except under subpoena.

- P -

DETAILS: AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVE[illegible]ATION

1

Date June 16, 1967

FRANK N. HOFFMAN, Legislative Director, United Steelworkers of America (USWA), Room 319, 1001 Connecticut Avenue, N.W., was interviewed at his office. Prior to the interview, he was informed of the identity of the interviewing Agents and was advised that he was to be questioned concerning payment to Congressman ADAM CLAYTON POWELL or members of his staff. After reading a printed statement or rights, HOFFMAN executed a waiver of rights. He was placed under oath by SA [redacted] and b7c furnished the following information:

He has been a legislative representative for the USWA for the past 19 years in Washington, D.C. He has never purchased or authorized purchase of transcripts of Committee on Education and Labor Hearings since Congressman POWELL became chairman in 1961. There may have been two or three occasions prior to 1961 when transcripts were purchased, particularly if an official of the USWA testified. When transcripts are purchased, the USWA procedure requires the reporting company to submit an invoice to USWA Headquarters, Pittsburgh, Pennsylvania. The Headquarters will then reimburse the reporting company by check. He has no knowledge of Alderson Reporting Company, or any other reporting company making rebates to Congressman POWELL.

HOFFMAN stated he has no knowledge of anyone making payments to Congressman POWELL, members of his staff or Committee on Education and Labor personnel. According to HOFFMAN, he never had a close association with POWELL. ALEX CHRISTIE, a former legislative representative of the USWA, had occasional contact with Congressman POWELL, but to his knowledge CHRISTIE never made payments to Congressman POWELL or his staff and was never solicited for payments.

On 6/12/67 at Washington, D.C. File # WFO 46-8853

by SAs [redacted] and [redacted]jh b7c Date dictated 6/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

WFO 46-8853
[redacted]jh

b7C

The records of the United Steelworkers of America (USWA), Pittsburgh, Pennsylvania, were reviewed by auditors of the Select Committee pursuant to H House Resolution, and the records of Alderson Reporting Company, Incorporated, were reviewed by this office. The work papers of the Select Committee of Auditors, and the records of Alderson Reporting Company do not indicate any transaction in excess of $200.00 between the USWA and Alderson Reporting Company from January, 1961 to May 11, 1967.

AT DALLAS, TEXAS

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, Dallas, Texas, advised he had located informal notes from [redacted] owned and operated by the SCT, indicating that Congressman ADAM CLAYTON POWELL and his companions used the boat February 11 - 17, 1965, and July 2 - 10, 1965.

b7C
b7D

On June 8, 1967, MILLER was contacted by telephone to arrange an appointment; however, he requested to be advised as to the nature of the additional information desired. After being advised that he was being contacted to obtain either the originals or copies of the informal notes from [redacted], MILLER stated he did not desire to furnish originals or copies of the correspondence between [redacted] and himself, which he considered personal, except under subpoena. He remarked, "After all, you know this POWELL is a congressman".

He stated he would, however, write to [redacted] and alert him of the contents of the notes from [redacted] regarding use of the boat by Congressman POWELL

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 6/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

[redacted] b7c

DAILY SUMMARY

ReWFOairtel 6/16/67, and Bureau airtel 6/16/67.

[redacted] b7c b7c

New York furnished results of investigation in that Division by New York report of SA [redacted] b7c dated 6/15/67.

All pending investigation completed WFO with results submitted by WFO report of SA [redacted] dated 6/16/67.

Referenced Bureau airtel requested additional investigation of New York and Newark Divisions concerning possibility Congressman POWELL may have benefited financially from the introduction of number of private bills introduced for benefit of immigrants subject to deportation. A representative number of the immigrants will be interviewed by New York and Newark Divisions.

3 - Bureau
2 - WFO
[redacted] bkh
(5)
AIRTEL

46-55707-192

REC 26

b7c

RECEIVED - [illegible]

JUN 21 1967

6-[redacted] b7c

C. C. WICK

Approved: SDP _____ Sent _____ M Per _____
Special Agent in Charge

62 JUN 30 198[redacted] b7c

6/7/67

GENERAL INVESTIGATIVE DIVISION

There is nothing new in the attached. In prior letters to the Department we have clearly spelled out that investigation is being conducted concerning only those allegations which the Department has indicated may constitute possible violations of law within our jurisdiction. We intend to hold to this position and not engage in a general over-all inquiry into such activities of Powell that are merely irregular or immoral and not violative of any Federal statute. Vinson will again be advised by letter that any additional allegations received will continue to be referred to the Department for its legal decision as to the applicability of a Federal law within the FBI's jurisdiction and, if so, whether FBI investigation is warranted and desired. Appropriate letter being prepared.

[redacted]jds

b7C b7C

Form [illegible]
(Ed. 4-[illegible])

UNITED STATES GOVERNMENT DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: June 6, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Congressman Adam Clayton Powell, et al.
Fraud against the Government
Conspiracy

[redacted] b7C

[redacted] b7C

This is in reference to your memorandum of May 26, 1967, in the above matter which is in response to my memoranda of May 19 and 22.

In response to my request to expedite a "full investigation", you state in part:

> "In line with your request we reviewed the available material to develop evidence to corroborate the apparent irregularities and for information as to logical leads to develop each apparent violation. At the same time, we are and have been alert for any other instances of questionable activity within the three areas specified by you." (underlining supplied)

I want again to emphasize the full scope of the investigation requested, repeated in the last paragraph of my memorandum of May 22, and to request that the investigation not be limited to the specific areas discussed in my memorandum of March 27. We shall continue to suggest potentially productive areas and allegations for investigation without in any manner seeking to limit your investigation of all possible indications of violations of the federal criminal statutes in this matter.

EXP. PROC. b7C [redacted]

46-55707-193

Sent to AAG Vinson, 6-8-67 EX-108 REC 48 46-55707-165

[redacted] b7C

JUN 9 1967

[redacted] b7C

56 JUN 16 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen ✓
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - C
(OO:WFO)

ReMMairtel 6/13/67, and DLairtel 6/8/67.

Referenced MM airtel reflects MM interviewed [redacted] on 6/13/67, which was within four working days of Dallas' airtel, advising M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas, stated he would write to [redacted] and remind him of the contents of the notes from [redacted] regarding use of boat by POWELL et al.

It is not believed sufficient time was allowed for DUSTY MILLER of Dallas, Texas to communicate with [redacted] of Florida, prior to [redacted] interview, and further in MM airtel or LHM there is no indication that arrangements were made with [redacted] to notify the MM Agents when he received DUSTY MILLER's letter nor is there any indication that MM intends to follow and ascertain the contents of any notes regarding the use of the Teamsters boat by POWELL.

3 - Bureau
2 - Miami (46-3685)
2 - WFO
[redacted] tjd
(7)
AIRTEL

REC-40 EX-10 46-55707-194

ID JUN 22 1967

6 - [redacted]

Approved: JUN 29 1967 Special Agent in Charge

Sent _____ M Per _____

LEAD

MIAMI DIVISION

[redacted] and determine if he has received any correspondence from M. W. MILLER, Director, Southern Conference of Teamsters regarding contents of original notes of [redacted] regarding use of the boat by POWELL, etal.

b7C
b7D

2. In the event [redacted] has not received the above mentioned information from Mr. MILLER, Miami's Agents will make arrangements with [redacted] to be notified upon receipt of such information.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/67

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

DAILY SUMMARY

ReBuairtel 6/8/67 and WFOairtel 6/19/67.

Referenced Bureau communication requested all offices with pending investigation to submit a daily summary airtel with date of report which would contain results of investigation.

WFO has completed all pending investigation with results submitted by WFO report of SA [redacted] b7c dated 6/16/67.

WFO as Office of Origin follows pending investigation in other field divisions which are submitting daily summary airtels. Since all pending investigation in WFO has been completed and reported, WFO is discontinuing daily summary airtels UACB.

46-55707-195

REC 27

JUN 22 1967

(3) - Bureau
2 - WFO
[redacted] b7c
tjd
(5)
AIRTEL

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59 JUN 26 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : W. C. Sullivan

DATE: 6/15/67

FROM : D. J. Brennan, Jr.

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
(DEMOCRAT - NEW YORK)
FRAUD AGAINST THE GOVERNMENT

[redacted]

b7c

[redacted]

b3 per IRS memo 11-22-82

After checking with the Accounting and Fraud Section, it was suggested t[redacted] that since our investigation was being conducted at the request of the Department of Justice, his request should be directed to the Department.

b7c

ACTION:

b7c For information.

[redacted]ad
(8)

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Sullivan
1 - [redacted]
1 - Liaison
1 - [redacted]

b7c [redacted] b7c

[redacted] b7c

REC 3 46-55707-196

E JUN 21 1967

[redacted] b7c

JUN 29 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY;
CONFLICT OF INTEREST
(OO:WFO)

[redacted] b7c

ReBuairtel, dated 6/16/67.

To date one immigrant located. Attempts to locate 23 immigrants unsuccessful to date. In addition, addresses for three immigrants do not exist, seven immigrants not known at addresses furnished and one immigrant in Jamaica for extended stay.

[redacted] b7c

3 - Bureau
1 - Washington Field (46-8853) (INFO)
1 - New York
[redacted] b7c
pmm
(6)

REQ 49

EX 109

46-55707-197

8 JUN 21 1967

[redacted]

129

54 JUN 29 [redacted] b7c

Approved: _____ Sent _____ M Per _____
Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEWARK (46-6420) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY; BRIBERY; COI

[redacted] b7c

Re Bureau airtel, dated 6/16/67, with attachments.

Newark Office has six persons to be located and interviewed. To date two persons have been definitely located and appointments secured to interview 6/21/67.

Source checks instituted on remainder to effect location and early interview.

Continuous preferred attention being afforded this matter.

[redacted] b7c

3-Bureau
2-WFO (46-8853)
2-Newark
b7c [redacted]/maj
(7)

REC 49

46-55707-198

EX 109

JUN 21 1967

129

54 JUN 29 1967

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special [redacted] Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/16/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7c [redacted]

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG; CONSPIRACY
(OO: WFO)

b7c [redacted]

Re San Juan airtel to Bureau, 6/15/67.

The following is the daily airtel summary for the San Juan Division:

b7c [redacted]

1. [redacted]

b7c b7D

2. [redacted]

3. It is anticipated that a report will be submitted by 6/23/67, and every effort is being made to expedite this completion date.

REC 49 46-55707-199

JUN 1 0 1967

3 - Bureau
1 - Washington Field (46-8853) (Info)
1 - San Juan

b7c [redacted]

b7c [redacted]

Approved: [redacted] b7c Sent _____ M Per _____

FD-36 (Rev. 5-22-64)

F

FBI

Date: 6/19/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/16/67.

The following is the daily airtel summary for the San Juan Division:

[redacted]

REC 6 46-55707-200

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan

[redacted]

ST-105

JUN 22 1967

Approved: [redacted] Sent _____ M P

Special Agent in Charge

57JUL3 19

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-200 page 2

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FBI

Date: 6/14/67

F

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) P

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG; CONSPIRACY
OO: WFO

Re San Juan airtel to Bureau dated 6/13/67.

The following is the daily airtel summary for the San Juan Division:

1. [redacted] b7C b7D b7C

2. [redacted]

3. It is anticipated that a report will be submitted by 6/23/67 and every effort continues to be made to expedite this completion date.

EX-102

3 - Bureau
1 - WFO (46-8853)
1 - San Juan
b7C [redacted] bab
(5)

REC-12 46-55207-201

JUN 16 1967

Ed. Wick

[redacted] b7C

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

57 JUN 29 1967

FBI

Transmit the following in AIRTEL

Date: 6/15/67

(Type in plaintext or code)

Via

(Priority)

TO DIRECTOR, FBI (46-55707)

FROM SAC, SAN JUAN (46-403) (P)

RE CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
OO: WFO

[redacted] b7c

Re San Juan airtel to Bureau dated 6/14/67.

The following is the daily airtel summary for the San Juan Division:

1. [redacted] b7c b7c

2. [redacted] b7c

3. It is anticipated that a report will be submitted by 6/23/67, and every effort is being made to expedite this completion date.

REC-12 46-55707-202

3 - Bureau
1 - WFO (46-8853) (Info)
1 - San Juan
b7c [redacted] pb
(5)

EX-102

30 JUN 19 196[redacted]

b7c

C.C. [redacted]

Approved: [redacted] Sent [redacted]

57 JUN [redacted] Agent in Charge

b7c

FBI

Transmit the following in _____ Date: 6/21/67

Via AIRTEL (Type in plaintext or code)

(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG-CONSPIRACY; BRIBERY; CONFLICT OF INTEREST
(OO:WFO)

ReNYairtel, dated 6/20/67.

Attorney MARVIN BILLET, of the law firm of Billet and Billet, 225 Broadway, New York City, has telephonically contacted the New York Office and stated that he would advise his clients not to consent to be interviewed unless he could be present. He further advised that he has contacted Department Attorney KOSSACK in Washington, concerning this matter.

Status of Investigation

1. Seven Immigrant interviews completed
2. Five Immigrants declined to be interviewed.
3. Attempts to locate for interview 42 Immigrants unproductive to date

C C - WICK

REC 37

Tel to NYork 46-55707-203
1-WFO (info)
6-27-67

2 - Bureau
1 - Washington Field (46-8853) (Info)
1 - New York
b7c [redacted] lrd
(6)

b7c [redacted]

JUN 22 1967

[redacted] b7c

Approved: 62 JUN 27 19[redacted] b7c

Special Age[redacted] Charge Sent _____ M Per _____

FBI

Date: 6/13/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

b7c

FROM: SAC, MIAMI (46-3685) (RUC)

[redacted]

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO: WFO)

Re Miami airtel to Bureau, 6/12/67, and report of SA [redacted] dated 6/12/67, at Miami. b7c

Enclosed for the Bureau are the original and 3 copies of a self-explanatory LHM reflecting the results of contact with [redacted] Also enclosed are 2 copies of above LHM for WFO and one copy for the Dallas Division. b7c b7c b7D [redacted]

In view of the above, Miami will not submit a report reflecting the results of the interview with [redacted]

3 - Bureau (Enc-4)
2 - Washington Field (Enc-2) (46-8853)
1 - Dallas (46-2571) (Info) (Enc-1)
1 - Miami
[redacted] jth
b7c (7)

REC 37 46-55707-204

1- Teckler 2250
2- RAO, Attn John McCullough
[redacted]
b7c 6/23/67

JUN 15 1967

[redacted]

Approved: _____ Sent _____ M Per [redacted] b7c
Special Agent in Charge

JUN 28 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
June 13, 1967

RE: CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

On June 13, 1967 [redacted] b7C b7D
[redacted] advised Special Agent [redacted] he has had no correspondence from b7C
M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas, regarding the contents of any notes between MILLER and himself concerning the use of the Teamsters boat by ADAM CLAYTON POWELL.

[redacted] said he had nothing further to add b7C
to what he had related on April 27, 1967. b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1* 46-55707-204

FD-36 (Rev. 5-22-64)

FBI

Date: 6/13/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/12/67.

The following is a daily airtel summary for the San Juan Division:

1. [redacted] b7c b7D

2. [redacted] b7c

REC 26 46-55707-205

3 - Bureau
1 - Washington Field (46-8853) (Info)
1 - San Juan

JUN 15 1967

b7c [redacted] 11
(5)

Approved: [redacted] b7c Sent _____ M Per [redacted] b7c

57 JUN [redacted] Special Agent in Charge

SJ 46-403

[redacted] b7C b7D

3. It is anticipated that a report will be submitted by 6/23/67, and every effort is being made to expedite this completion date.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/19/67.

The following is the daily airtel summary for the San Juan Division:

[redacted]

A report in this matter will be submitted on 6/23/67.

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan

[redacted]lla
(6)

46-55707-206

JUN 23 1967

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 6/21/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(OO: WFO)

b7C

Re San Juan airtel to Bureau, 6/20/67.

[redacted] b7C b7D

A report in this matter will be submitted on 6/23/67.

b7C

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan

REC-8 46-55707-207

JUN 23 1967

b7C [redacted]:lla
(6)

Wick

JUN 29 1967

b7C

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 6/22/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

[redacted] b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(OO: WASHINGTON FIELD)

Re San Juan airtel to Bureau, 6/21/67, no copy to New York.

The following is the daily airtel summary for the San Juan Division:

b7c
b7D

[redacted]

b7c

EX-108

REC 48

46-55707-208

3 - Bureau (46-55707)
2 - Washington Field (46-8853)
2 - New York (46-7233)
1 - San Juan

[redacted] b7c
lla
(8)

EO JUN 24 1967

T. C. WICK

[redacted] b7c

Approved: [redacted] b7c Sent _____ M Per _____
[redacted]al Agent in Charge

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-208 pages 2-3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 6/22/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

b7c

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ETAL
FAG; CONSPIRACY; BRIBERY; COI
(OO: WASHINGTON FIELD)

ReNYairtel dated 6/21/67.

b7c

Status of Investigation

1. Eight immigrant interviews completed.
2. Eleven immigrants declined to be interviewed.

b7c

A number of immigrants have been scheduled for interview and attempts are continuing to locate additional immigrants for interview.

In view of the fact that interpreters are needed on many of the interviews resulting in the necessity of recontacting immigrants after they are located and difficulty being encountered by New York to locate many immigrants, New York cannot complete investigation in this matter by 6/23/67.

New York is affording this matter daily top priority attention and will complete investigation and submit report at the earliest possible date.

CC - Mick

REC-42 46-55707-209

24

JUN 23 1967

(3) - Bureau
1 - Washington Field (46-8853)(Info)
1 - New York

b7c

(6)

Airtel NY to WFO info 6-23-67 JGP

b7c

b7c

Approved: Sent M Per

Special Agent in Charge

6/23/67

AIRTEL

1 - [redacted] b7c

EX-112

To: SAC, New York (46-7233)

From: Director, FBI (46-55707) —209 REC-42

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL.
FAG - CONSPIRACY; BRIBERY; COI

Reurairtel 6/22/67.

[redacted] b7c

The Bureau recognizes the problems you have encountered in completing the interviews with a representative number of immigrants previously identified by the Department. It is recommended that a report be submitted forthwith, if not already done, setting forth the results of interviews completed to date.

Top priority attention to this matter is to be completed so that a representative number of the immigrant cases handled by Kroin will be completed and reported at the earliest possible date. Continue submitting daily summary airtels.

1 - Washington Field (46-8853) (Info)

[redacted] gap
b7c (5)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 88
JUN 23 1967
COMM-FBI

JUN 30 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

[redacted] b7c

6/22/67

PLAINTEXT

1 - [redacted] b7c

TELETYPE DEFERRED

TO: SACs, NEW YORK (46-7233)
NEWARK (46-6420)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL., FAG; CONSPIRACY; BRIBERY; COI; (OO: WFO).

RE NEW YORK AND NEWARK AIRTELS JUNE TWENTY-ONE, LAST, REGARDING COMMENTS MADE BY MARVIN BILLET.

FOR INFORMATION OF NEW YORK, BILLET REQUESTED ATTEMPTS TO INTERVIEW CLIENTS BE TERMINATED PENDING HIS REVIEW OF FACTS WITH CLIENTS. BILLET ALSO STATED DESIRED TO BE PRESENT DURING INTERVIEWS OF CLIENTS.

NEWARK AND NEW YORK DISCONTINUE EFFORTS TO INTERVIEW THOSE IMMIGRANTS IDENTIFIED BY DEPARTMENT AS HAVING BEEN REPRESENTED BY LAW FIRM BILLET AND BILLET. PROCEED WITH INTERVIEWS OF IMMIGRANTS REPRESENTED BY KROHN.

[redacted] b7c

IN VIEW OF DIFFICULTY IN LOCATING IMMIGRANTS, NEW YORK CONSIDER CONTACTING INS FOR MORE CURRENT ADDRESSES.

COPY TO WFO BY MAIL.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUN 22 1967
TELETYPE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Washington Field (46-3853) (By mail)

[redacted] b7c pab (6)

REC 54 46-55707-210

18 JUN 26 1967

[redacted] b7c

[redacted] b7c

59 JUN 3 1967

MAIL ROOM TELETYPE UNIT

[redacted] b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG-C
(OO: WFO)

Re WFO airtel to Bureau 6/20/67.

[redacted], on 6/23/67, advised SA [redacted] that he has not yet heard from M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas.

[redacted] said the Teamster boat needs parts and he has sought to contact "DUSTY" MILLER to receive authorization for their purchase. [redacted] said he learned MILLER has been in California the last several days attending a Teamster meeting. He stated that when he does get in touch with MILLER, he will advise him of the FBI contact, and will contact the Miami Office of the FBI, to report what he learned regarding the notes he made at the time Congressman POWELL used the boat.

Report follows.

3 - Bureau
2 - WFO (46-8853)
1 - Miami
[redacted] jd
(6)

REC-8 46-55707-211

JUN 26 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 30 1967

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 6/23/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG;CONSPIRACY
(OO:WFO)

[redacted]

b7c

ReSJairtel to the Bureau 6/19/67.

Enclosed for San Juan are [redacted] forwarded to WFO in the report of SA [redacted] dated 5/12/67, at New York. [redacted] need not be returned to WFO.

b7c
b7D
b7c

[redacted]

b7c

REC-8 46-55707-212

JUN 26 1967

3 - Bureau
2 - San Juan (Enc. 33)(46-403)(AM)
1 - WFO

b7c

[redacted] RECEIVED - FBI

(6)

b7c

6/[redacted]

AIRTEL

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 30 1967

Laboratory Transmittal Form
7-72

1 - LAB FILE F

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (46-7233) Date: June 16, 1967

Re: CONGRESSMAN ADAM CLAYTON POWELL; et al.;
FAG - CONSPIRACY

J. Edgar Hoover
John Edgar Hoover, Director

[redacted] b7c

00: Washington Field Office

FBI File No. 46-55707
Lab. No. D-536856 AX

Examination requested by: New York

Reference: Airtel 6/8/67

Examination requested: Document

Remarks:

[redacted] b7c

For your investigative assistance, some differences were noted between Kcl0 and the "Adam C. Powell" endorsement on Q12.

ENCLOSURE

ENC. BEHIND FILE

REC-8 46-55707-213

11 JUN 26 1967

MAILED 30
JUN16 1967
COMM-FBI

Enclosures (2) (2 Lab report)
2 - Washington Field Office (46-8853) Enclosures (2) (2 Lab report)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

pjh (6)

[redacted] b7c

[redacted] 2254 b7c

54 JUN 30 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (46-7233)

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.;
FAG - CONSPIRACY

Date: June 16, 1967
FBI File No. 46-55707-2.13
Lab. No. D-536856 AX

Specimens received 6/9/67

Kc10 [redacted] b7D

Result of examination:

It was concluded that [redacted] Kc10, did not prepare the "Adam C. Powell" endorsements on Q1 through Q7, Q9, Q10 and Q13 through Q19.

No conclusion could be reached with respect to the remaining questioned handwriting in this case due to the limited amount of comparable handwriting involved, the irregularities in some of the questioned endorsements and in the line structure in parts of the questioned signatures on the transportation receipts Q22 through Q24 which has been obscured by overwriting.

Kc10 is retained.

[redacted] pjh (6)

b7C

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED
6/12/67
MO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAG - CONSPIRACY

File #46-55707
Lab. #D-536856 AV

OO: Washington Field Office

Examination requested by: NEW YORK (46-7233) 6/8/67

Examination requested Document

Date received: 6/9/67

Result of Examination:

Examination by: [redacted] b7C

Specimens submitted for examination

1C10 [redacted] 1D

2-WASHINGTON FIELD (46-8853)

1 Enc.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-213 enclosure behind file (EBF)

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: June 19, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

b7C

On 6/16/67, we received another letter from Assistant Attorney General Vinson concerning captioned matter in which he advised that the Department is available as usual to advise us concerning the applicability of Federal criminal statutes and that this should not limit or impede the expeditious and full investigation of all allegations and leads which come to our attention in the course of this inquiry. Again, the purpose and intent of this letter is not at all clear.

We are not aware of any allegations other than those which have been or are currently under investigation. There is attached for approval a letter to Assistant Attorney General Vinson advising him that we are not aware of any other allegations and requesting that he advise us of such allegations if they exist.

BACKGROUND: Our investigation was commenced upon receipt of the Department's letter of 3/27/67, which requested investigation of three areas (travel irregularities, salary abuses and false reports as to expenditures of foreign funds) which were determined by the Department to be possible violations based upon the Department's review of congressional committee reports. We also reviewed these reports but only to develop leads relative to the three areas identified by the Department. Our investigation of those three areas has been completed insofar as available records and testimony will permit except for [redacted] This will be completed and reported by 6/23/67

b7C
b7D

REC 48 46-55707-214

Based upon the referral to the Department of new allegation received during our investigation, the Department requested on 5/22/67, that we conduct investigation to determine if Congressman Powell had received payoffs in connection with

Enclosure 6-21-67

b7C [redacted]:pab
(7)

b7C

CONTINUED - OVER

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

labor bills before Congress and kickbacks from a stenographic reporting firm. This investigation has been completed and fully reported to the Department. The investigation did not substantiate the allegation.

By letter of 6/12/67, the Department requested investigation to determine if Congressman Powell might have benefited financially from his having introduced about 300 private bills for the benefit of immigrants subject to deportation. In view of the lack of clarity as to the scope of investigation intended by the Department in connection with this particular investigation, a letter was sent to Assistant Attorney General Vinson on 6/16/67, confirming advice furnished by the Chief of the Criminal Fraud Section that the investigation at this time should consist only of interviews with a representative number of immigrants and that the Department would make a determination as to whether further investigation should be conducted after it had reviewed the information furnished by the immigrants interviewed. The field has been instructed to complete these interviews by 6/23/67.

All field offices afforded this investigation most expeditious and thorough investigative attention. We are not aware of any allegations of possible violations of Federal criminal statutes relative to the activities of Congressman Powell other than those cited above concerning which investigation has been completed or will be completed by 6/23/67.

RECOMMENDATION

Since all allegations brought to our attention have received expeditious investigative attention, the intent of Assistant Attorney General Vinson's letter of 6/15/67, is not at all clear. There is attached for approval a letter to Vinson advising him that all allegations received by this Bureau have and are receiving expeditious investigative attention as far as the availability of records and witnesses will permit; that we are not aware of any additional allegations; that if the Department is aware of such allegations of violations within our investigative jurisdiction we should be advised and that if any new allegations are received we will avail ourselves of the Department's advice as to the applicability of Federal criminal statutes to those new allegations.

[redacted]

b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

F- [redacted]

b7c

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY;BRIBERY;COI
(OO: WFO)

ReBureauairtel, dated 6/23/67.

Report will be submitted by New York no later than 6/27/67.

Status of Investigation

15 immigrant interviews completed
11 immigrants declined to be interviewed
Attempts to locate 22 immigrants unsuccessful.

This matter is being given daily top priority attention.

[redacted]

b7c

3 - BUREAU
1 - WASHINGTON FIELD (46-8853)
1 - NY

46-55707-215

[redacted] rvs

b7c (6)

REC-8

11 JUN 27 1967

b7c

[redacted]

C C WICK

Approved: 76 _____ Sent _____
55 JUL 3 Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/21/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEWARK (46-6420) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY; BRIBERY; COI

Remyairtel, dated 6/20/67.

Enclosed for the Bureau are four copies and for WFO and NYO, two copies each of letterhead memorandum covering receipt of telephone call from Mr. MARVIN BILLET, 225 Broadway, NYC.

In view of the objections interposed by Mr. BILLET, Newark will defer further action regarding named immigrants pending advice from the Bureau.

Newark is continuing efforts to effect interview of [redacted] whose immigrant action was handled by firm of Edward Kroin, NYC.

During conversation with Mr. BILLET, no discussion surrounded his clients in New York.

3-Bureau (Encl. 4) ENCLOSURE
2-New York (46-7233) (Encl. 2)
2-WFO (46-8853) (Encl. 2)
2-Newark
[redacted]/maj
(9)

46-55707-216

JUN 22 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUL 10 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
June 21, 1967

CONGRESSMAN ADAM CLAYTON POWELL

Mr. Marvin Billet, law firm of Billet and Billet, 225 Broadway, New York, New York, telephone number WOrth 4-9872, telephonically advised that he had been called by his clients [redacted] and [redacted] concerning interviews that had been requested with them by Special Agent [redacted] of the Federal Bureau of Investigation. He was told the interviews were desired. b7C

Mr. Billet asked as to the nature and scope of the investigation, specifically what area the questioning would cover. Mr. Billet was advised that the investigation was of a criminal nature, not necessarily pointed at his clients. He said he had contacted Washington, D. C., and had been apprised only that the investigation related to bribery of Government officials. He added that he assumed from his association with his clients' immigration problems, the above advice from Washington, and his knowledge that bills were introduced in Congress regarding his clients, that the object of the investigation was a former Congressman of a minority group who had deep feelings for other persons of minority groups. No comment confirming or denying Mr. Billet's assumption was made nor did he ask for any comment. The fact that the investigation does pertain to possible bribery of Government officials was confirmed for Mr. Billet. He was informed that the scope and object of the investigation would not be discussed with him.

Mr. Billet said he will counsel his clients to cooperate with the United States Government in this investigation and that he and his clients would be available for interview. He emphasized that he would be present during any such interviews and that his presence would be primarily for the purpose of assuring that his clients understood precisely what was occurring, pointing out that his clients spoke no

ENCLOSURE

46-55707-216

English. Since he also does not speak the tongue of his clients, he would also like to have his interpreter sit in, or at least examine the qualifications of the Government's interpreter.

Mr. Billet said he would counsel his clients to grant interviews only in the presence of their attorney and requested that interview appointments be canceled until he has talked with his clients in detail and completed arrangements for his presence at such interviews.

Mr. Billet was advised that the Federal Bureau of Investigation would honor his request for cancellation of interviews but would not accede to his desire to be present during interviews.

He observed that each of his clients was seeking permanent immigrant status leading to citizenship and sought his counsel. He represented them throughout their immigration quest and can avow that no action of bribery of Government officials was necessary, discussed, or in any way carried out during these proceedings to his knowledge. He acknowledged that he had no way of knowing if his clients had independently made such illegal payments.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
June 21, 1967

CONGRESSMAN ADAM CLAYTON POWELL

Mr. Marvin Billet, Law firm of Billet and Billet, 225 Broadway, New York, New York, telephone number WOrth 4-9872, telephonically advised that he had been called by his clients [redacted] and [redacted] concerning interviews that had been requested by them of Special Agent [redacted] of the Federal Bureau of Investigation. It was confirmed for Mr. Billet that such interviews were desired. b7c

Mr. Billet asked to be apprised of the nature and scope of investigation, specifically what the area of questioning would be covered. Mr. Billet was advised that the investigation was of a criminal nature, not necessarily pointed at his clients and was being conducted at the specific request of Assistant Attorney General Fred M. Vinson, Department of Justice. He said he had contacted Washington and had been apprised only that the investigation related to bribery of government officials. He added that he assumed from his association with his clients' immigration problems, the above advice from Washington, and his knowledge that bills were introduced in Congress regarding his clients, that the object of the investigation was a former Congressman of a minority group who had deep feelings for other persons of minority groups. No comment confirming or denying Mr. Billet's assumption was made nor did he ask for any comment. The fact that the investigation does pertain to possible bribery of government officials was confirmed for Mr. Billet. He was informed that the scope and object of the investigation would not be discussed with him.

Mr. Billet said he will counsel his clients to cooperate with the United States Government in this investigation,

Retyped at Bur,
2 ccs sent NK, NY & WFO
by O-7 1/27/67

~~ENCLOSE~~ [redacted] b7c

and that he and his clients would be available for interview. He emphasized that he would be present during any such interviews and that his presence would be primarily for the purpose of assuring that his client understood precisely what was occuring, pointing out that his clients spoke no English. Since he also does not speak the tongue of his clients, he would also like to have his interpretor sit in, or at least examine the qualifications of the government interpretor.

Mr. Billet was advised that the Federal Bureau of Investigation was aware of the individual's rights and made every effort to convey these rights to those persons of whom interviews are requested; that among those rights is the right to counsel and to have counsel present during interview.

Mr. Billet also was advised that if his clients wished to waive the right of counsel's presence during interview, the Federal Bureau of Investigation would conduct the requested interview.

Mr. Billet said he would counsel his clients to grant the interview only in the presence of their attorney; and requested that interview appointments be cancelled until he has talked with his clients in detail and arrangements completed for his presence at such interview.

Mr. Billet was apprised that the Federal Bureau of Investigation would honor his request for cancellation of interview but would not accede to his desire to be present during the interview.

He observed that each of his clients was seeking permanent immigrant status leading to citizenship and sought his counsel. He represented them throughout their immigration quest and can avow that no action of bribery of government officials was necessary, discussed, or in any way carried out during these proceedings to his knowledge. He acknowledged that he had no way of knowing if his clients had independently made such illegal payments.

CONGRESSMAN ADAM CLAYTON POWELL

Mr. Billet said other clients in New Jersey in relation to immigration matters include:

[redacted] b7c

He requested that any attempt to interview these clients be terminated pending his review of facts with his clients availing him an opportunity to afford each entitled counsel.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	6/24/67	6/23/67

TITLE OF CASE	REPORT MADE BY	TYPE
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] (A) b7c	jl
	CHARACTER OF CASE: FAG - C	

[redacted] b7c

REFERENCES: Washington Field airtel to Bureau, 6/20/67.
Miami airtel to Bureau, 6/23/67.

- P -

LEADS

MIAMI

b7c

AT MIAMI, FLORIDA

[redacted]

[redacted] Will report any information furnished by [redacted] regarding this matter.

b7c
b7D

EXP. PROC.

A*

COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (46-55707) (AM)
2 - WFO (46-8853)(AM)
2 - Miami (46-3685)

1 cc referred pm

46-55707-217 REC-82

[redacted] b7c 15 JUN 26 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-2 AO	John L. McCullough	
Request Recd.		Room 1229	
Date Fwd.		Andrews Building	
How Fwd.			
59 JUN	1967	6-26-67	

Notations

[redacted] - get b7c

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida
Date: June 24, 1967

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: [redacted] advised he has not yet heard from M. W. "Dusty" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas. [redacted] said when he does get in touch with MILLER, he will contact the Miami FBI Office and report what he learned regarding notes he made when Congressman POWELL used boat. b7C b7D

- P -

DETAILS:

Travel Analysis

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1967

1.

On June 23, 1967, [redacted] advised Special Agent [redacted] that he has not yet heard from M. W. "Dusty" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas. b7C b7D

[redacted] said the Teamster boat needs parts and he has sought to contact "Dusty" MILLER to receive authorization for their purchase.

[redacted] said he learned that MILLER has been in California the last several days attending a Teamster meeting. He stated when he does get in touch with MILLER, he will advise him of the FBI contact and then, he will contact the Miami Office of the FBI, to report what he learned regarding the notes he made at the time Congressman POWELL used the boat.

2.

On 6/23/67 at Miami, Florida File # Miami 46-3685

by SA [redacted] b7C /jll Date dictated 6/23/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/16/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7C

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

[redacted] b7C

[redacted] b7C

Daily Summary

ReMMairtel to Bu, 6/13/67; NYairtel to Bu 6/14/67; WFOairtel to Bu, 6/15/67.

[redacted] b7C b7D

MM and NY have furnished results of investigation in referenced airtels dated 6/13 and 14/67.

WFO rep submitted 6/16/67.

[redacted] 3

46-55707-218

(3) Bureau
2 - WFO
[redacted] b7C
pag
(5)

JUN 27 1967

[redacted] b7C

AIRTEL

C. C. Wick

46

51 JUL 3 1967

Sent _____ M Per _____

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
etal
FAG-CONSPIRACY
(OO:WFO)

Re Bureau telephone call to WFO 6/22/67.

Enclosure herewith are original and 4 copies of a self-explanatory LHM reflecting interview of RUSSEL C. DERRICKSON on 6/23/67. A signed statement is being prepared and will be presented to DERRICKSON upon completion and when DERRICKSON is available to sign it.

[redacted] b7c

[redacted] b7c

ENCLOSURE

ST-119

REC 13

[redacted] b7c

46-55707-219

JUN 28 1967

(3) - Bureau (Enc. 5)
1 - WFO
[redacted] b7c
cjs
(4)

[redacted] b7c

AIRTEL

JUL 5 1967

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535

June 23, 1967

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Russell C. Derrickson [redacted] was interviewed on June 23, 1967 by SA's [redacted] and [redacted] Having been advised of his rights and having been duly sworn Derrickson advised as follows:

b7C

To the best of his recollection, sometime during 1966 and definitely prior to election time, Harold Alderson, President of Alderson Reporting Company, came to Derrickson's office and handed him a sealed envelope believed white in color. The envelope was unmarked and was not addressed in any way. Alderson asked Derrickson to give the envelope to Chairman Adam Clayton Powell and indicated it was a campaign contribution for the Chairman. Derrickson did not open the envelope nor did he observe the contents at any time. From the thickness of the envelope he is of the opinion it contained currency rather than a check. Derrickson gave no receipt for the envelope or its contents.

Later on the same day Derrickson handed the envelope unopened to Powell since Powell had not been in the office when Alderson stopped by. Derrickson does not know what disposition was made of the envelope or its contents. Derrickson does not know if the contribution by Alderson was reported by Powell as a campaign contribution nor how it may have been reported.

ENCLOSURE
46-55707 —219

With regard to the date Alderson handed the envelope to him, Derrickson advised he believes it occurred about a year ago, however it is possible it occurred as much as one and one half years ago.

Derrickson said he is willing to furnish a signed statement with regard to the above incident, however he was unable to do so on June 23, 1967 due to other committments. He will furnish a statement at a later time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

June 26, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7c.

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

There are enclosed for your information two copies of a memorandum prepared by our Newark Office on June 21, 1967, reflecting the attitude of Mr. Marvin Billet of the law firm Billet and Billet, New York, New York. This law firm represented a number of immigrants identified in the enclosures to your letter of June 12, 1967, which requested certain investigation relative to the introduction of private bills by Congressman Powell.

You will note that Mr. Billet requested that appointments with his clients be canceled until he has talked with them and made arrangements for his presence during such interviews. In addition, he has requested that his interpreter be present or at least that he examine the qualifications of the Government's interpreter. Mr. Billet did say that he and his clients would be available for interview.

For your information, Mr. Billet advised our New York Office that he has discussed this with Mr. Kossack [redacted] of the Department of Justice.

b7c

Efforts to interview clients of Billet and Billet have been discontinued in view of the conditions imposed by Mr. Billet, and interviews of his clients will not be conducted with Mr. Billet present in view of the possible involvement of Mr. Billet in activities which may be violations of Federal criminal statutes if investigation substantiates the possibility indicated in your letter of June 12, 1967, that Congressman Powell may have benefited financially from the introduction of a large number of private bills during the 89th Congress.

b7c

No attempt is being made at this time to interview Mr. Billet or to conduct other investigation at his law firm in accordance with advice furnished by Mr. Herbert Edelhertz [redacted]

[redacted] DC
(9) b7c
[redacted]

Cover memorandum A. Rosen to Mr. DeLoach, same caption, dated 6/26/67. [redacted]

46-55707-220

REC-24

b7c

[redacted]

b7c

MAILED 20
JUN 26 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 JUL 6 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

of your Division as set forth in my letter of June 16, 1967. However, in view of Mr. Billet's stated availability for interview, your advice is requested as to whether you may now desire that investigation be conducted at that law firm, including an interview with Mr. Billet.

Although interviews of clients of Billet and Billet have been discontinued, interviews with those immigrants represented by Mr. Edward Kroin are proceeding as requested by you.

Enclosures (2)

FBI

Date: 6/27/67

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO: WFO)

[redacted] b7c

ReNYairtel, dated 6/26/67.

Enclosed for the Bureau are four copies of report of SA [redacted] dated 6/27/67, at NY. Enclosed b7c for WFO are three copies of report. [redacted] b7c

NY is attempting to locate and interview 11 additional immigrants. This matter is being given daily top priority attention and every effort will be made to submit report no later than 6/30/67, showing completed investigation at NY.

b7c [redacted] ST-104

[redacted] OSURE

REC-25 46-55707-221

3- Bureau(Encls.4)
1- Washington Field (46-8853) (Encls.3)
1- New York

14 JUN 29 1967

[redacted]:RAR

b7c b7c [redacted]

[redacted] b7c

54 JUN [redacted]

Approved: [redacted] b7c Sent _____ M Per [redacted]
Agent in Charge

FD-263 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WFO	6/2/67	5/29/67 - 6/2/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7C

TYPED BY lgc

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCE

Report of S[redacted] dated 5/25/67, at San Juan. b7C

- RUC -

[redacted] b7C

[redacted] b7C

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7C SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (46-55707)
4 - WFO (46-8853)
1 - Miami (46-3685) (Info.)
1 - New York (46-7233) (Info.)
1 - San Juan (46-403)

1 - Tucker Rm 2154

DO NOT WRITE IN SPACES BELOW

46-55707-222 REC-24

REC-36

TO JUN [redacted] b7C

ST-108

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 JUL 11 1967

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-222 page B

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7C Office: San Juan
Date: June 2, 1967

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: [redacted] b7C b7D

- RUC -

DETAILS

INVESTIGATION CONCERNING PAYROLL STATUS OF Y. MARJORIE FLORES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-222 pages 2-7

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

FBI/DOJ

FBI

Date: 6/2/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

[redacted] F

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY

OO:WFO

Re San Juan report of SA [redacted] dated 5/25/67. b7c

Enclosed for the Bureau are four copies of a report of SA [redacted] dated 6/2/67, at San Juan. b7c

Enclosed for WFO are four copies of this report. [redacted] b7c b7D [redacted] b7c

Enclosed for New York and Miami is one copy of this report for background in the event investigation is requested of these offices.

1 - Tec Rbr Rm. 2255

[redacted] b7c

ENCLOSURE

3 - Bureau (Enc.14) REC-24

2 - WFO (46-8853) (Enc.14)

1 - Miami (46-3685) (Enc.1) (Info.)

1 - New York (46-7233) (Enc.1) (Info.)

1 - San Juan

b7c [redacted] lgc

(8)

46-55707-223

TO JUN 28 [redacted] 7

b7c

2 - W = O.

b7c [redacted]

6-6-67

[redacted]

Approved: [redacted] b7c Sent _____ M Per _____

[redacted] Agent in Charge

6/6/67

Airtel

1 - [redacted]
1 - FOF
1 [redacted]

b7C

To: SAC, San Juan (46-403)

From: Director, FBI (46-55707) - 223

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY

Rerep of SA [redacted] dated 5/25/67 at San Juan.

b7C

With regard to the clerk-hire status of Mrs. Powell, San Juan will recall that the Department asked that the Bureau thoroughly explore the circumstances of the handling, endorsement, negotiation, and ultimate disposition of Mrs. Powell's salary checks.

b7C

[redacted]

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

2 - Washington Field (46-6883)

b7C

:pab

(8)

MAILED 27
JUN 6 1967
COMM - FBI

57 JUL

MAIL ROOM

UNIT

b7C

Airtel to SAC, San Juan
RE: CONGRESSMAN ADAM CLAYTON POWELL

[redacted] b7C b7D

The numbering of pages 3 and 4 of rerep have been reversed. Renumber page 3 as 4 and page 4 as 3, and score form errors against personnel responsible.

Rerep not being disseminated pending receipt of advice as requested herein. Handle immediately and wairtel.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY

Re San Juan airtel to Bureau, 6/23/67.

The following is the daily airtel summary for the San Juan Division:

[redacted]

b7C
b7D

REC- 103 46-55707-224

(3) - Bureau
2 - Washington Field (46-8853)
1 - San Juan
[redacted] b7C
(6)

9 JUN 28 1967

[redacted] b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 6/23/67

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

F [redacted]

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-40[redacted])

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL, et al
FAG; CONSPIRACY

[redacted] ReSJairtel to Bureau dated 6/22/67 and report of SA [redacted] dated 6/23/67 at San Juan. b7c

The following is the daily airtel summary for the San Juan Division:

[redacted] b7c b7D

EX-115
REC-75

46-55707-225

3 - Bureau (46-55707)
2 - WFO (46-[redacted])
[redacted] San Juan (46-40[redacted])
[redacted] baf
(6)

JUN 27 1967

[redacted] b7c

Approved: [redacted] Sent _____ M Per _____
[redacted] Agent in Charge

54 JUL [redacted]

F- 263 (Rev. 9-17-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WFO	6/26/67	6/23 - 26/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	SA [redacted] b7c	pag
	CHARACTER OF CASE	
	FAG-CONSPIRACY	

REFERENCE: WFOairtel dated 6/23/67, to Director.

- P -

ADMINISTRATIVE DATA

Info copies designated for Miami, New York and San Juan in view of the interest of these Offices in this case.

LEADS

WASHINGTON FIELD

[redacted] b7c

AT WASHINGTON, D.C. Upon issuance of a subpoena duces tecum, the passage of an appropriate resolution by the House

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED J. D. Pm SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)
1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
1 - San Juan (46-403) (Info)
2 - WFO (46-8853) / 1 xerox copy made & forwarded IRS via Liaison [redacted] 7/25/67

[redacted] b7c 46-55707-2262

[redacted]

16 JUN 28 1967

ST-119

b7c

[redacted]

Dissemination Record of Attached Report

Agency	2-R.C.C.	John L. McCullough		
Request Recd.	394	Rm. 1229		
Date Fwd.	3/1	Indiana Building		
How Fwd.	[illegible]			
By	[illegible]	[redacted]		

Notations

[redacted] JUL 5 1967 b7c

of Representatives, and the securing of a court order, will secure original records, or appropriate copies of pertinent records of the House of Representatives for examination purposes.

FD-' 04 (Rev. 3-3-59)

UNITED STATES DEPARTMENT C. JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: Washington, D. C.
Date: 6/26/67

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

Synopsis:

RUSSELL C. DERRICKSON, in signed statement, advised he received a sealed envelope from HAROLD ALDERSON, President, Alderson Reporting Company, approximately one to one and one-half years ago, which ALDERSON indicated contained a campaign contribution for POWELL. DERRICKSON believes it was white in color and from thickness believes it to have been in currency. Envelope remained sealed and he turned it over to POWELL advising it was a campaign contribution from ALDERSON. DERRICKSON did not witness its opening nor does he know the contents of what disposition made of contents. DERRICKSON unable to advise if reported as a campaign contribution nor if any record made of same.

- P -

DETAILS: AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 6/26/67

RUSSELL C. DERRICKSON, [redacted] was interviewed on June 23, 1967, having first been advised he did not have to make a statement, any statement he made could be used against him in a court of law as well as his right to consult counsel. Mr. DERRICKSON advised he previously executed a Waiver of Rights and he considered it applicable to this interview and, therefore, did not execute a second such waiver. Having been placed under oath by SA [redacted] Mr. DERRICKSON advised as follows: b7C

Washington D.C

To the best of his recollection, sometime during 1966 and definitely prior to election time, HAROLD ALDERSON, President of Alderson Reporting Company, came to DERRICKSON's office and handed him a sealed envelope believed white in color. He believes the envelope was unmarked and was not addressed. ALDERSON asked DERRICKSON to give the envelope to Chairman ADAM CLAYTON POWELL and indicated it was a campaign contribution for Chairman POWELL. DERRICKSON did not open the envelope nor did he observe the contents at any time. From the thickness of the envelope, he is of the opinion it contained currency rather than a check. DERRICKSON gave no receipt for the envelope or its contents. D.C.

Later on the same day, DERRICKSON handed the envelope unopened to POWELL since POWELL had not been in the office when ALDERSON stopped by. DERRICKSON does not know what disposition was made of the envelope or its contents. DERRICKSON does not know if the contribution by ALDERSON was reported by POWELL as a campaign contribution nor how it may have been reported.

DERRICKSON advised that when he handed Mr. POWELL the envelope, he advised POWELL it was a campaign contribution

---

On 6/23,26/67 at Washington, D. C. File # WFO 46-8853

SA's [redacted] and

by [redacted] b7C Date dictated 6/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

from ALDERSON. DERRICKSON stated the envelope may have been addressed to POWELL, but does not recall specifically any writing appearing on the envelope.

With regard to the date ALDERSON handed the envelope to him, DERRICKSON advised he believes it occurred about a year ago; however, it is possible it occurred as much as one and one-half years ago.

DERRICKSON said he is willing to furnish a signed statement with regard to the above; however, he was unable to do so on June 23, 1967, due to other commitments. He advised he will furnish a statement at a later time.

A statement prepared for Mr. DERRICKSON's signature was presented to DERRICKSON on June 26, 1967, at which time he voluntarily signed the statement which is as follows:

"Washington, D. C.
June 26, 1967

"I RUSSELL C. DERRICKSON, being duly sworn make the following statement t[redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised of my right not to make a statement and any statement I make may be used against me in a court of law as well as my right to counsel. I previously executed a Waiver of Rights and consider that Waiver applicable at this time. b7C

"In 1966 I was Staff Director of the Committee on Education and Labor of the House of Representatives and continued in this position until retirement which was effective March 31, 1967. Approximately one year or possibly one and one half years ago, but definitely before election time, HAROLD ALDERSON, President, Alderson Reporting Company, came

to my office one day and handed me an envelope which I think was white in color. ALDERSON asked me to give the envelope to Chairman ADAM CLAYTON POWELL. ALDERSON indicated to me it was a campaign contribution for Chairman POWELL. The envelope was sealed and remained sealed while in my custody. I did not give ALDERSON a receipt for the envelope or its contents. I did not see the contents, but am convinced it contained currency rather than a check due to the thickness of the envelope. The envelope may have been addressed to Mr. POWELL.

"Later the same day I handed the envelope unopened to Chairman POWELL and did not see it again. I did not witness the opening of the envelope and do not know its contents. I told POWELL it was a campaign contribution from HAROLD ALBERSON. I do not know what disposition was made of the envelope or it contents.

"I do not know if the contribution was reported as a campaign contribution nor whether any record was made. I did not give ALDERSON a receipt.

"This is the only instance where ALDERSON gave me a contribution for POWELL.

"I have read the above statement which I believe to be true and correct.

"/s/ RUSSELL C. DERRICKSON

"Sworn to and subscribed before me this 26th day of June, 1967, at Washington, D.C.
Witnesses: [redacted] S.A., F.B.I., Washington, D.C.
[redacted] S.A., F.B.I., Washington, D.C."

b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/28/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY; COI
(OO:WFO)

ReSJairtel dated 6/22/67; NYairtel dated 6/27/67.

[redacted] b7C b7D

[redacted] b7C

3 - Bureau
2 - San Juan (46-403)
2 - Washington Field (46-8853)
1 - New York

REC 40 46-55707-227

JUN 29 1967

b7C [redacted] b7C

Approved: [redacted] Sent _____ M P[redacted] b7C

Special Agent in Charge

NY 46-7233

Status of Investigation at New York
Regarding Interviews of Immigrants

7 Immigrants interviewed
1 Immigrant declined to be interviewed
1 Immigrant not at address

Form DJ-..
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Exp

TO : Director
Federal Bureau of Investigation

DATE: June 15, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Congressman Adam Clayton Powell
Fraud Against the Government
Conspiracy

This is in reference to your memorandum of June 8, 1967, and our previous memoranda concerning the scope of this investigation. As usual, we are always available to advise you concerning the applicability of the federal criminal statutes at any stage of the investigation. This should, of course, in no way limit or impede the expeditious and full investigation of all allegations and leads which come to your attention in the course of this inquiry into possible violations of the federal statutes.

EXP. PROC.
(-38 JUN 16 1967

Memo A. Rosen to Mr. DeLoach 6/14/67
and Lab [redacted] 6/28/67
[redacted] b7c

t

ST-119

46

REC-21 46-55707-228

JUN 16 1967

[redacted] b7c

REC-21 46-55707-228

Mr. Fred M. Vinson, Jr.
Attorney General

June 21, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted] b7c
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

46-55707 Kc44 AV
FBI
LABORATORY

[illegible] CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Reference is made to your letter of June 15, 1967, wherein you indicated that expeditious and full investigation is desired of all allegations and leads which come to our attention in captioned matter.

As noted in our previous correspondence, all logical investigation relating to possible violations of Federal criminal statutes referred to this Bureau is going forward as expeditiously as possible insofar as available records and testimony will permit. This Bureau is not aware of any other allegations or leads as to possible violations of Federal criminal statutes within our investigative jurisdiction, other than those indicated in my previous letters. If you have any additional information as to such possible violations, we would appreciate hearing from you in connection therewith in order that it can be afforded appropriate attention.

In the event new allegations of possible violations are received we will avail ourselves of your advice as to the applicability of Federal criminal statutes as pertains to our investigative responsibility.

✓

[redacted] DC
b7c (9)

See memorandum A. Rosen to Mr. DeLoach, 6/19/67, same caption, FJB:pab.

b7c

[redacted]

DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele
Hol
Gan

MAILED 20
JUN 21 1967
COMM-FBI

[redacted] b7c

54 JUL 10 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (2-64)

FBI

Date: 6/23/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

F [redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403)(P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
OO: WFO

Re San Juan report of SA [redacted] dated 5/25/67.

b7c

Enclosed for the Bureau are four copies of the report of SA [redacted] dated 6/23/67, at San Juan.

Enclosed for WFO are four copies of above report.

Enclosed for New York and Miami is one copy of this report for background, in event investigation is requested of these offices.

For information of all offices, enclosed report replaces report of SA [redacted] dated 6/2/67, at San Juan.

[redacted] → Handled as ser. 230 — [redacted] 7/12/67

3-Bureau (Enc. 4)
2-WFO (46-88[illegible]3)(Enc. 4)
1-Miami (4[illegible]3685) (Enc. 1) (Info)
1-New York (46-7233) (Enc. 1) (Info)
1-San Juan (46-403)
b7c [redacted]:zhc
(8)

46-55707-229

REC 62

[redacted] RECORDED
11 JUN [illegible] 1967
30

ST. 109

[redacted] b7c

CONSOLIDATED

D.C. Wick

54 JUL T[redacted] b7c

[redacted] Sent _____ M [redacted]

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WFO	6/23/67	6/13 - 6/22/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCE:

San Juan report of SA [redacted] dated 5/25/67. [redacted] b7c

-P-

b7c

LEADS:

SAN JUAN DIVISION

AT HATO REY, P. R.

[redacted] b7c b7d

EXP. PROC

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-230 REC 32

COPIES MADE:

4-Bureau (46-55707)
4-WFO (46-8853)
1-Miami (46-3685) (Info)
1-New York (46-7233) (Info)
2-San Juan (46-403)

JUN 30 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RAO	John L. McCullough	
Request Recd.		Rm. 1229	
Date Fwd.	12/9	Indiana Building	
How Fwd.	6-28-67		
By	[redacted]	gap	

Notations

[redacted]

62 JUL 7 1967 b7c

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-230 page B

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: SAN JUAN
Date: 6/23/67

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: [redacted] b7C b7D

-P-

DETAILS:

INVESTIGATION CONCERNING PAYROLL STATUS OF
Y. MARJORIE FLORES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-230 pages 2-5

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-256 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	WASHINGTON FIELD	6/23/67	6/20 - 6/23/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] (A) b7c

TYPED BY jlw

CHARACTER OF CASE

FAG; CONSPIRACY; BRIBERY; COI

REFERENCES: Bureau airtel dated 6/16/67.
Newark airtel to Bureau with LHM dated 6/21/67.

- RUC -

ADMINISTRATIVE:

[redacted] advised on 6/20/67, that there are no removals on file for [redacted] from the addresses furnished with referenced Bureau airtel. b2 b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/29/82 BY SP3-[illegible]

Comp# 212,592

EXP PROC.

Accomplishments claimed:

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-231

REC 17

ST 101

COPIES MADE:

4-Bureau (46-55707)

2-Washington Field (46-8853)

1-Newark (46-6420)

ice retained FM 7254 [redacted] b7c

18 JUN 26 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RAC	John J. McCullough	
Request Recd.		Room 1229	
Date Fwd.		Indiana Building	
How Fwd.			
By	[redacted]		

Notations [redacted]

57 JUL 6 1967 b7c

A*

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] (A) Office: Newark, New Jersey
Date: 6/23/67 b7C

Field Office File #: 46-6420 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT; CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] and [redacted] located at [redacted], and [redacted], respectively. Attorney MARVIN BILLET, 225 Broadway, New York, N.Y., insists on his presence during any interview of [redacted] and [redacted] and [redacted] not located or known at listed addresses. MARVIN BILLET also represents these persons and will not consent to their being interviewed except in his presence. [redacted] and [redacted] both denied any payment to a law firm or to any U.S. official in attempting to obtain permanent residence in the U.S. for [redacted] b7C

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 46-6420

[redacted]

b7c

On June 20, 1967, a [redacted] boy, who identified himself as a [redacted] advised [redacted] his uncle and resident of [redacted] is working. He said his parents were not then at home, but could be reached by telephone there after 4:30 p.m. Neither [redacted] his wife or [redacted] speak English. The telephone number is [redacted]

No response was received from repeated attempts to contact them on the evening of June 20, 1967.

This immigrant is represented by Attorney MARVIN BILLET, 225 Broadway, New York, New York. Mr. BILLET opposes interview of immigrant except in his presence.

NK 46-6420

b7C

[redacted] telephone [redacted] advised on June 20, 1967, that [redacted] is his brother-in-law and resides at this addre[redacted]. [redacted] orks daily and generally returns home between 4:30 p.m. and 5:00 p.m.

On the evening of June 20, 1967, [redacted] did not return home at the usual hour and a tentative appointment was made for interview, subject to his approval, for 5:00 p.m., June 21, 1967.

This immigrant is represented by Attorney MARVIN BILLET, 225 Broadway, New York, New York. Mr. BILLET opposes the interview of immigrant except in his presence.

NK 46-6420

b7C

[redacted] top floor of two family duplex, [redacted] advised on June 20, 1967, she has been a tenant for only one week and the name [redacted] is unknown to her. The house at [redacted] is owned by [redacted] who occupies the first floor. All of the [redacted] household work daily and are generally home in the evening.

Telephone [redacted] is installed in the name of [redacted]

b7C
b7D

[redacted] advised IC [redacted] on June 21, 1967, that he has no record of [redacted]

[redacted] advised IC [redacted] on June 21, 1967, that she has no record of [redacted]

This immigrant is represented by Attorney MARVIN BILLET, 225 Broadway, New York, New York. Mr. BILLET opposes interview of immigrant except in his presence.

b7C

An examination of
reflects the number is not assigned to any building, there
is no lot between
advised is unknown to her.

b7C
b7D
advised the records of this
department reflect nothing identifiable with the name
He said he did learn through inquiry b7C
that changed her address in 1965, to
from

advised she and her husband have owned this house
for over two years and is not known to her.

b7C
b7D
advised
IC on June 21, 1967, that she has no b7C
record of

is represented by Attorney MARVIN BILLET,
220 Broadway, New York, New York. Mr. BILLET opposes the
interview of except in his presence.

b7C

[redacted] An examination of [redacted] on June 20, 1967, disclosed there is no number [redacted] on this street [redacted] is assigned to [redacted] the next block south is assigned numbers in the [redacted] the next block north consists of two apartment houses, [redacted] and [redacted] and one rooming house [redacted] Superintendents at the apartment houses report [redacted] are unknown. [redacted] advised his records back to 1963, fail to reflect either name.

Registrars of St. Peter's College day, evening and summer courses report neither are or have been students at St. Peter's College.

b7C
b7D

[redacted] advised IC [redacted] on June 21, 1967, that he has no record of [redacted] or [redacted]

[redacted] advised IC [redacted] on June 21, 1967, that she has no record of [redacted] or [redacted]

These immigrants are represented by Attorney MARVIN BILLET, 225 Broadway, New York, New York. Mr. BILLET opposes interview of immigrants except in his presence.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/22/67

1

Mr. MARVIN BILLET, Law Firm of Billet and Billet, 225 Broadway, New York, New York, telephonically advised as follows:

The firm Billet and Billet represented [redacted] and [redacted] as well as others in New Jersey in connection with their immigration problems. [redacted] and [redacted] called BILLET regarding requested interviews by the Federal Bureau of Investigation. Mr. BILLET said he desires to be present during any anticipated interviews of his clients. He said this decision also applies to his other clients in New Jersey:

b7c

[redacted]

Mr. BILLET said he did not oppose the interviewing of his clients, but due to their lack of ability in speaking or understanding the English language, he felt he should be present to assure they know what is occurring.

On 6/21/67 at Newark, New Jersey File # Newark 45-6420

b7c

by SA [redacted] (A)/jlw Date dictated 6/22/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

679

NK 46-6420

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/67

1

[redacted] was interviewed under oath at her residence, [redacted] b7C
She was placed under oath by [redacted]

[redacted] sister-in-law of [redacted] translated the conversation as [redacted] is unable to speak the English language.

[redacted] agreed to the interview by execution of a waiver of rights form, but declined to furnish a signed statement.

[redacted] stated she was born [redacted] in [redacted] She said she lived with her father until she came to the United States on [redacted] She further stated she had attempted to persuade her father to let her enter the United States when she had been granted a permanent visa in the United States as a permanent quota alien and was to live with her brother. She said her father refused to let her enter the United States at that time.

She added that later, her father changed his mind and she entered the United States on a visitor's visa and had been living with her brother at [redacted] since that time.

[redacted] stated her sister-in-law had made several trips to Immigration and Naturalization Service in New York City in order to have her visa extended and was attempting to get her a United States citizenship.

She stated she had no contact personally with any law firm in connection with attempting to obtain permanent residence in the United States. She denied making any payments to any law firm or United States official in attempting to obtain permanent residence.

On 6/22/67 at Trenton, New Jersey File # Newark 46-6120

b7C

by SA [redacted] jlw Date dictated 6/23/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/87

1

[redacted] translated the conversation between her sister-in-law, [redacted] and [redacted] and furnished additional information as follows: b7C

She said she had been attempting to obtain permission from Immigration and Naturalization Service (INS) for her sister-in-law, [redacted] to remain in the United States and obtain United States citizenship.

She stated during one of her trips to New York City to contact INS, she also visited with a friend who suggested that she contact an attorney to see if anything could be done in aiding [redacted] to obtain her United States citizenship.

She said the law firm she contacted in New York City was selected at random from the New York City Telephone Directory and that no one individual had directed her to this law firm.

She further related that at no time did the attorney for this law firm promise her that he could obtain permission for [redacted] to remain in the United States. She further advised that the law firm had not made any statement regarding payment of any money to any official of the United States Government to aid her sister-in-law in remaining in the United States.

[redacted] confirmed that the name of the law firm which she contacted in New York City was the law firm of EDWARD KROLN.

On 6/23/87 at Trenton, New Jersey File # Newark 46-6130

b7C

by SA [redacted] Date dictated 6/23/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/27/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Wick
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Rerep of SA [redacted] Miami, dated 6/12/67; b7c
rep of SA [redacted], Miami, dated 6/24/67.

During initial interview of [redacted] by b7c
Miami, he discussed one boat trip involving Congressman POWELL b7D
and his companions. In reinterviewing [redacted] Miami should obtain complete details concerning the other trip referred to by M. W. "DUSTY" MILLER who indicated that the boat was used on 2/9-17/65 and 7/2-10/65. If [redacted] does not recall a second trip, determine if he possibly had a substitute during the pertinent period. Also determine if he was the recipient of long distance telephone calls on 3/2,4 and 5/65, which were charged to Committee for calls to [redacted], North Dade, Fla. Ascertain if these calls related to any possible official business. b7c

Long distance calls charged to the Committee included calls to Tycoon Fin-Nor Corporation (fishing tackle),

3 - Bureau
2 - Miami (46-3685)
2 - WFO

[redacted] pag
b7c (7)

REC-75 46-55707-232
EX 101
Airtel MM
2-WFO
6-28-67
[redacted] pab
b7c

16 JUN 30 1967

[redacted] b7c

AIRTEL

Approved: [redacted] b7c Sent _____ M Per _____
Special A[redacted] Charge

7447 N.W. 12th St., Miami, on 6/28/66 and 7/7/66; Juniors Tackle Shop 535 West Avenue, Miami Beach, on 7/7/66 and International Game Fish Association, DuPont Building, Miami, on 7/7/66. To further show the intent of travel charged to the Committee allegedly for official business, Miami is requested to contact the aforementioned organizations and obtain information concerning the purpose of the calls and the extent and nature of transactions involving Congressman POWELL and his associates. The Committee telephone records indicate POWELL placed both calls to the Tycoon Fin-Nor Corporation; however, the maker of the other two calls was not identified.

6/28/67

[redacted] b7C

Airtel

1 - [redacted] b7C

REC-75

To: SAC, Miami (46-3685)

From: Director, FBI (46-55707) -232

EX 101

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG, etc.
(OO: WFO)

Re Washington Field airtel 6/27/67.

The two boat trips by Congressman Powell and his companions in February and July, 1965, as referred to in reairtel, may be two of the best items for development of indictable offenses regarding travel irregularities. The Bureau desires that all possible evidence, both testimony and documentation, be developed regarding these two boat trips, particularly evidence available in the Miami division.

Miami exercise the necessary aggressiveness, ingenuity and imagination to develop every possible shred of evidence regarding these trips. In this respect, when [redacted] b7C is recontacted, attempt to identify other persons who [redacted] knowledgeable as to the identity of the persons aboard [redacted] b7D boat on these two trips, as well as their activities. Conduct follow-up interviews if such persons identified.

In addition, Miami should also consider checking into possibility that ship-to-shore telephone calls might have been made during these two boat trips and telephone toll records regarding such calls might be of assistance in identifying persons aboard during the pertinent periods. There also might be logs or similar records available which would be of some evidentiary value. In addition port or custom records might be available which would be helpful in thoroughly running out

2 - Washington Field (46-3883)

[redacted] b7C

(6) pab

[redacted] b7C

[redacted] b7C

MAILED 4
JUN 23 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

62 JUL 1 1967

TELETYPE UNIT

all facets of these two boat trips. Local conditions or customs known to the Miami division might also provide additional logical leads with regard to the foregoing matter.

The Bureau desires that all possible evidence regarding these two boat trips be nailed down immediately and Miami is to insure such handling through a thorough investigation of all logical leads and close supervisory attention.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/29/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO:WFO)

ReNYairtel, dated 6/28/67.

Investigation at New York completed today. No significant information furnished by Immigrants which would bear upon possible violations of Title 18, US Code, Section 201 and/or 203.

RUC report will be submitted 6/30/67.

[redacted] b7C

ST-101

C C - Wick

REC-82 46-55707-233

(3) - Bureau
1 - Washington Field
1 - New York
1 - [redacted]
b7C (6)

JUN 30 1967

[redacted] b7C

[redacted] b7C

Approved: 46 _____ Sent _____ M Per _____
Agent in C

59 JUL 10 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/27/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/26/67.

The following is the daily airtel summary for the San Juan Division:

[redacted]

b7c
b7D

LEAD

WFO, AT WASHINGTON, D. C.

[redacted] b7c

[redacted] b7c
b7D

REC 46-55707-234

3 - Bureau ST-104
2 - Washington Field (46-8853)
1 - San Juan
[redacted]lla

14 JUN 30 1967

[redacted] b7c

b7c (6) 46

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent [redacted] Charge

59 JUL 10 1967

Form JJ-[illegible]
(Ed 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: June 1[illegible], 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:JLM:jms
51-16-771

SUBJECT: Adam Clayton Powell

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

b7C

[redacted]

Sometime ago, it came to our attention that Mr. Powell while a member of the 89th Congress, introduced an unusual number of private bills (300) for the benefit of immigrants subject to deportation. In that connection and because the possibility existed Mr. Powell might have financially benefitted from the introduction of these bills, we have reviewed pertinent files maintained by the Immigration and Naturalization Service.

Our examination disclosed that a very substantial number of the beneficiaries live outside the Congressional district formerly represented by Mr. Powell. Furthermore, of approximately 200 immigrants, who were represented by legal counsel, Mr. Edward Kroin with offices at 51 Chambers Street, New York City, appeared in over 50 cases, while the law firm of Billet and Billet with offices at 225 & 261 Broadway, New York City, appeared in over 35 cases. One additional significant item was revealed by this study. Mr. Kroin's office address is the same as that listed for Leo E. Ypsilanti, an attorney specializing in immigration practice. Several years ago Mr. Ypsilanti was twice tried on an indictment involving four different marriage fraud conspiracies to obtain permanent residence in the United States for clients. The first trial ended in a hung jury, the second in an acquittal. A later indictment charging the filing of false statements in order to obtain a favorable preference for two Greek aliens, was nolle prossed in January 1966.

There is attached for your information a list of the particular cases where either Mr. Kroin or the Billet firm made an appearance.

EXP. PROC.
JUN 13 1967

7 XEROX COPIES OF ENCLOSURE [illegible] AND [illegible] WITH [illegible] TO WFO, NY AND MK
6-14-67

[redacted] b7C ENCLOSURE

REC 40 46-55707-235

ST-119

Memo Rosen to DeLoach
6-15-67

Let to AAG Vinson
b7C 6-16-67

18 JUN 13 1967

[redacted] b7C

Please initiate an appropriate inquiry including a discreet approach to the immigrant beneficiaries in an attempt to obtain information regarding their contact with the attorney or Mr. Powell and the particulars of any fee arrangement they may wish to disclose. In the event information is developed indicating that the immigrants understood they were making payments as a consideration for Powell's actions in their behalf either through introduction of legislation or contact with the Immigration and Naturalization Service, there would be involved possible violations of 18 U.S.C. 201 and 203.

Attachment.

Cases Handled by Edward Kroin
51 Chambers Street, New York City

5

H. R. 2308	A13 231 871	Giovanni Tabile Outside United States
H. R. 2310	A13 224 932	Stamatios Coutsoumbaris 3021 42nd Street Astoria, Long Island, New York
H. R. 2314	A12 363 345	Emmanuel Georgious Sopassakis 424 3rd Street Brooklyn, New York
H. R. 2318	A12 780 116	Panagiotis Vatalidis 422 East 70th Street, Apt. # 5 New York, New York
H. R. 2324	A12 768 203	Nicholas Koumarianos 9036 7th Avenue Brooklyn, New York
H. R. 2325	A11 066 786 A11 067 855	McField and Mavis Bowman Brooklyn, New York (street address not known)
H. R. 2327	A12 079 696	Rukmin Bachan Outside of United States
H. R. 2329	A12 791 498	Vilma Angela Roberts Outside United States
H. R. 2330	A12 333 790	Edvard George Roberts Outside of United States
H. R. 2703	A13 839 276	Gerardo Rubino 153-18 60th Avenue Flushing, New York Lived with uncle. Subsequently married Anna Aniglio on January 26, 1965
H. R. 2705	A13 251 739	Antonio Lo Iacono 3034 30th Street Astoria, Long Island, New York c/o Mr. Musso
H. R. 2708	A13 727 862	Angelo Trumbaturi Outside of United States
H. R. 2710	A13 848 693	Calogero Coco 30-11 Astoria Blvd. Astoria, Long Island, New York Employed as tailor by A. Palazzo & Son 817 Broadway, New York, New York

H. R. 2712	A13 185 970	Antonio La Diana and wife Livia 30 Bay 29th Street Brooklyn, Nev York Employed at Charles Ross & Sons Co., 148 Claussen Avenue, Brooklyn, Nev York
H. R. 2713	A13 921 923	Mariano Bonaccorso 104-29 208th Street Queens Village, Long Island, Nev York Employed as presser by Goldman, Inc. 239 Varet Street, Nev York, Nev York
H. R. 2714	A13 922 072	Salvatore Addamo Outside of United States
H. R. 2717	A12 102 867	Oswald E. Dempster 337 East 5th Street Apt. #BF Nev York, Nev York Employed by Allied Corrigated Box Co. Brooklyn, Nev York
H. R. 2722	A13 879 343	Giovanni Cicco Outside of United States
H. R. 2723	A13 884 547	Santo Lipari 169 Suydam Street Brooklyn, Nev York Employed by Duralab Equipment Co. 303 Stanley Avenue, Brooklyn, Nev York
H. R. 2726	A13 892 914	Leonardo Pirrello 8605 Glenwood Road Brooklyn, Nev York Employed in Frances' Beauty Salon 210 Knickerbocker Avenue, Brooklyn, Nev York
H. R. 2728	A13 836 581	Stella Travlos 246 East Hanover Street Trenton, Nev Jersey c/o Socrates Travlos
H. R. 2730	A11 554 517	Mola Jane Douglas 21 McComles Place, Apt. #2 Bronx, Nev York c/o Leonard Distin

H. R. 2731	A12 349 500	Arnold Williams, wife & children 1167 President Street Brooklyn, New York Employed as mechanic by Borum Service Station 52 Atlantic Avenue, Brooklyn, New York
H. R. 2737	A13 293 736	Salvatore Belmonte 34-15 31st Street Astoria, Long Island, New York Employed as laborer, Carney & Del Guidice 1845 Jasmine Avenue, New Hyde Park, N. Y.
H. R. 2738	A12 114 307	Bernardo Randazzo Outside of United States
H. R. 2743	A13 840 164	Alexandros Andrepoulos Deceased
H. R. 3548	A12 376 116	Clarence R. Chase and wife, Carmen 172 Lefferts Place Brooklyn, New York
H. R. 3549	A13 729 315	Spyros Katsihtis 62 Belmont Avenue Yonkers, New York
H. R. 3550	A13 889 596	Biagio Polozzi 3013 14th Street Astoria, Long Island, New York
H. R. 4103	A13 923 213	Benedetto Romano 31-37 35th Street Astoria, Long Island, New York
H. R. 5002	A13 892 766	Dorothy (Wong) Wolf 1634 Lexington Avenue New York, New York c/o Mrs. McKinney
H. R. 7513	A13 208 010	Antonio Sacca 22-15 38th Street Astoria, Long Island, New York c/o Gioradano
H. R. 2918	A13 879 331	Rosario Zangri 1351 Bronx River Avenue Bronx, New York

H. R. 7614	A13 913 935	Lorna Gloria Reid 248 Lafayette Avenue Brooklyn, New York c/o Mira Seraneu
H. R. 8365	A13 892 719	James Alexander Cassells 1587 Carroll Street, Apt. #6 Brooklyn, New York
H. R. 9121	A13 884 196	Gloria Monica Mendes 2047 Webster Avenue Bronx, New York c/o Boques
H. R. 10045	A14 348 392	Marie Klapsi 335 West 55th Street New York, New York
H. R. 10383	A14 207 118	Frank Delissar Jennas 652 Saratoga Avenue Brooklyn, New York
H. R. 10658	A14 356 728	Lillian L. Flemming 1016 East 13th Street Brooklyn, New York
H. R.11182	A14 375 427	Antonino Fiordimondo 32-12 Astoria Blvd. Astoria, Long Island, New York
H. R. 11252	A14 370 129	Constantin Andreopolous 20-54 23rd Street Astoria, Long Island, New York
H. R. 11568	A14 384 429	Havel M. Leason 116-20 Nashville Blvd. Cambria Heights, Long Island, New York
H. R. 11847	A14 386 973	Calogero Governanti 2584 36th Street Astoria, Long Island, New York
H. R. 11282	A14 403 341	Rosario Furnari 24-09 29th Street Astoria, Long Island, New York
H. R. 14569	A14 386 861	Domiala Listowska 151 Nevel Street Brooklyn, New York

H. R. 14570	A13 847 207	Melbourne Murray 416 Vanderbilt Avenue Brooklyn, New York
H. R. 18308	A14 837 558	Magdalina Karabatsos 804 West 180th Street, Apt. #61 New York, New York
H. R. 18409	A14 840 670	Lillina Freda 2386 Walton Avenue Bronx, New York c/o Giuseppe Freda
H. R. 18412	A13 292 324	Hazel Chin Quee 1185 Park Avenue New York, New York c/o Mrs. Berstein
H. R. 18413	A13 886 952	Enid May Reid 1781 Union Street Brooklyn, New York c/o E. Warren
H. R. 18415	A13 293 214	Gladys Maud Scott 157 West 111 Street New York, New York c/o Doris Scott
H. R. 18448	A14 840 677	Dennis Ful 18 East 82nd Street New York, New York c/o Scher

Cases Handled by Billet & Billet
225-261 Broadway, New York City

3 U

H. R. 9300	A13 892 424	Dimitrios Papakonstantopoulos 1510 Cortelyon Road Brooklyn, New York
H. R. 9301	A13 892 633	Christopher Selimis 24 - 15 23rd Street Astoria, Long Island, New York
H. R. 10491	A14 338 024	Giovanni Batista Dair 25-08 Astoria Blvd. Astoria, Long Island, New York
H. R. 11203	A14 375 416	Pietro Battaglia 773 East 237th Street Bronx, New York
H. R. 11425	A13 892 423	Giorgios Markopoulos 1930 Webster Avenue Bronx, New York
H. R. 11426	A13 892 427	John Markopoulos 1930 Webster Avenue Bronx, New York
H. R. 11530	A13 889 694	Konstantinos Kanonides 104-53 39th Avenue Corona, New York
H. R. 11531	A14 354 872	Giuseppe Stabile 2854 Gerritsen Avenue Brooklyn, New York c/o Anthony Galante
H. R. 11716	A14 330 198	Maria Aida Gambino 46 James Place Lodia, New Jersey
H. R. 11717	A14 388 059	Theofanis Koystiaftis 2902 Hoyt Avenue Astoria, Long Island, New York

46-55707-235

H. R. 12149	A14 393 807	Antonino Como 313 Linden Street Brooklyn, New York
H. R. 12150	A14 401 282	Pietro Cacciotre 242 Stockholm Street Brooklyn, New York
H. R. 13971	A14 409 807	Calogero Di Maggio 226 Elizabeth Street New York, New York
H. R. 14276	A14 376 436	Genaro Crescenzo 746 49th Street Brooklyn, New York
H. R. 14446	A13 291 227	Armando, Rose, Antonella and Ignazio Nicolosi 294 Menahan Street Brooklyn, New York
H. R. 14595	A14 789 101	Alberto Tortorolli 295 Seventh Avenue St. James, Long Island, New York
H. R. 15163	A13 899 457	Emanuel Alaimo 7824 16th Avenue Brooklyn, New York
H. R. 15579	A12 780 109	Giovanni Crisanzio 238 Frost Street Brooklyn, New York c/o Emma Grisanzio (correct name Grisanzio)
H. R. 15775	A14 804 998	Antonio Beninati 655 Straightpath West Babylon, Long Island, New York
H. R. 15776	A12 333 839	Giuseppe Vella 137 Bleecker Street Brooklyn, New York
H. R. 15885	A14 807 119	Andrea Mannino 76 Carol Avenue Valley Streams, Long Island, New York

H. R. 15932	A14 797 258	Giovanni Fiorini 350 Melrose Street, 2nd Floor Brooklyn, New York
H. R. 16184	A13 216 014	Elsie Rhaburn 269 West 113th Street New York, New York
H. R. 16612	A14 816 089	Antonino Parante 1102 42nd Street Brooklyn, New York
H. R. 16722	A14 816 090	Salvatore Gigbo 1624 Kimball Street Brooklyn, New York
H. R. 16723	A14 816 091	Carmine Pennella 2532 85th Street Brooklyn, New York
H. R. 17208	A17 345 539	Vassilios Kacyssias 8915 5th Avenue North Bagen, New Jersey
H. R. 17546	A14 832 502	Salvadore Rubino 7824 16th Avenue Brooklyn, New York
H. R. 18139	A14 834 493	Francesco Fiordilino 319 Harman Street Brooklyn, New York
H. R. 18306	A14 837 557	Vito Barone 216 Bay 32 Street Brooklyn, New York, c/o Mario Benedetto
H. R. 18369	A17 349 397	Giuseppi Staropoli 309 First Street Saddlebrook, New Jersey
H. R. 18370	A14 831 668	Nicolas Diktakis 36-10 61st Street Woodside, Long Island, New York

H. R. 18371	A17 349 354	Gaetano Geranio 27 Morris Avenue Garfield, New Jersey
H. R. 18521	A13 174 666	Ilias, Catherine and Panagiotis Venetis 2650 Kennedy Blvd. Jersey City, New Jersey

SI-119

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

June 16, 1967

REC 46 55707-235

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT; CONSPIRACY
BRIBERY; CONFLICT OF INTEREST

[redacted]

b7c

Your letter dated June 12, 1967, your file FMV:JLM:jms 61-16-771, requested that an appropriate inquiry be initiated, including discreet approaches to immigrant beneficiaries, in an attempt to obtain information regarding their contacts with an attorney or Mr. Powell and with regard to the particulars of any fee arrangement they may wish to disclose. This inquiry was requested in view of Mr. Powell's having introduced an unusual number of private bills for the benefit of immigrants subject to deportation and because of the possibility that Mr. Powell might have financially benefited from the introduction of the bills.

For your information, this investigation is being initiated by our field offices in accordance with advice furnished by Mr. Herbert Edelhertz, Chief, Criminal Fraud Section, Criminal Division, to Special Agent [redacted] of this Bureau on June 14, 1967. A representative number of the immigrants identified in the enclosures to your letter of June 12, 1967, will be interviewed and the results will be furnished to the Criminal Division.

b7c

MAILED 8
JUN 16 1967
COMM-FBI

With respect to your request that our inquiry include a discreet approach to the immigrant beneficiaries, this Bureau cannot guarantee that the immigrants will not contact their attorneys and that the attorneys will not then inform Congressman Powell of our inquiry in this matter. A representative number of the immigrant beneficiaries will, however, be discreetly approached in a manner to elicit their full and complete cooperation and as much detailed information as possible.

b7c

[redacted] pab, Cover memorandum A. Rosen to Mr. DeLoach, [redacted] aption, dated 6/15/67. [redacted] pab.

b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

54 JUL 10 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Fred M. Vinson, Jr.

Also in accordance with advice furnished by Mr. Edelhertz, investigation at the offices of the law firms which represented the immigrants as identified in your letter and interviews of any intermediaries who may be named by the immigrants will not be conducted pending a review by the Criminal Division of the information furnished by the immigrants during our inquiry.

This will also confirm the request made by Mr. Edelhertz that copies of our investigative reports relative to private bills introduced by Mr. Powell be furnished to the Internal Revenue Service. This request will be complied with.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Lt 8-1

Tolson
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: June 15, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL. FRAUD AGAINST THE GOVERNMENT; CONSPIRACY BRIBERY; CONFLICT OF INTEREST

b7c

There is attached for approval a letter to Assistant Attorney General Vinson clarifying the scope of investigation which is being initiated in response to his letter of 6/12/67. In that letter we were requested to initiate an inquiry into the possibility that Powell benefited financially from the introduction of about 300 private bills for the benefit of immigrants subject to deportation.

That letter was poorly worded and it was not clear whether the Department desired an investigation of each of the 300 private bills or of 91 bills identified in two lists which were enclosed with the 6/12/67 letter. In order to obtain clarification the request was discussed with Herbert Edelhertz, Chief, Criminal Fraud Section, Criminal Division. The lack of clarity was pointed out to him and the advisability of interviewing a representative number of the immigrants identified by the Department as a result of the Department's review of files maintained by the Immigration and Naturalization Service was also pointed out since the basis for the investigation is merely that Powell introduced a large number of private bills and the possibility exists that he might have benefited financially therefrom. Edelhertz concurred and requested that the law firms representing the immigrants not be contacted until the Department had reviewed information furnished by the representative number of immigrants interviewed by the Bureau.

b7c

[redacted]

Edelhertz advised that the Internal Revenue Service is conducting an income tax investigation of Congressman Powell and was aware that Powell had introduced a large number of private bills for which he may have received financial benefits. Edelhertz requested that a copy of each investigative report prepared by the Bureau in this matter be furnished to the

Enclosure 6-16-67

REC-59 46-55707-236

b7c [redacted] pab

(7)

RECEIVED - ETC

EX-103

15 JUL 5 1967

CONTINUED - OVER

56 JUL 12 1967

[redacted]

b7c

Internal Revenue Service. The attached letter confirms that request and advises that the request will be complied with.

The field has been instructed to initiate the investigation requested by the Department and to complete it by 6/23/67. The field has been instructed to interview a representative number of those identified in the enclosures to the Department's letter, the representative number to consist of approximately 40% of those immigrants in the United States who can be located without the necessity of conducting fugitive type investigations. Nine of those listed by the Department are outside of the United States or are deceased. Only ten have addresses in Powell's judicial district. Six are in New Jersey and sixty-six are in the boroughs of Brooklyn, Queens and Bronx, which are outside of Powell's judicial district. It is anticipated that this representative number will comprise no more than fifty interviews. The obtaining of the clarification from the Department will result in a savings of investigative and reporting time required for approximately 250 interviews.

RECOMMENDATION

That the attached letter be forwarded to Assistant Attorney General Vinson confirming the discussion with Mr. Edelhertz to the effect that a representative number of the immigrants identified by the Department will be interviewed; that investigation at law firms will not be conducted pending a review by the Department of the information furnished by those immigrants interviewed and that a copy of investigative reports will be furnished to the Internal Revenue Service.

[redacted] b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 6/28/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7C

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/27/67.

The following is the daily airtel summary for the San Juan Division:

[redacted] b7C b7D

(3) Bureau
2 - Washington Field (46-8855)
1 - San Juan

46-55707-237

REC 39

b7C [redacted]:lla
(6)

JE JUN 30 1967

b7C

46
355

Approved: [redacted] b7C Sent _____ M Per _____
Special Agent in Charge

51 JUL 12 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/30/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/29/67.

The following is the daily airtel summary for the San Juan Division:

b7c b7c b7c [redacted]

[redacted]

[redacted]

[redacted]

REC 39 46-55707-238

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan
b7c [redacted] lla
(6)

JUL 3 1967

Approved: [redacted] b7c Sent _____ M Per [redacted] b7c
Agent in Charge

51 JU[redacted]1967

FD-[illegible] (Rev. 5-22-64)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Gandy

FBI

Date: 7/1/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: Director, FBI (46-55707) [redacted] b7c

FROM: SAC, Miami (46-3685) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; [redacted]
ETAL
FAG - C
(OO: Washington Field)

Re WFO airtel to Bureau, dated 6/27/67, and Bureau airtel to Miami, dated 6/28/67.

[redacted] b7c For the information of the Bureau and WFO, investigation at Tycoon Fin-Nor Corp., Miami, a company which received phone calls from subject on 6/28/66 and 7/7/66, revealed that on those two dates certain fishing equipment was sold to POWELL in the amounts of $152.95 and $59.67, respectively, on the basis of a phone call; and the equipment was delivered to POWELL at Chalk Air Lines, Miami. POWELL paid cash for the 6/28/66 order, and his office in Washington was billed for the 7/7/66 order, noting [redacted] that this bill was paid by check signed by C. A. HUFF, check No. 752, name of bank or bank account unknown. POWELL also obtained some additional equipment on possibly 7/8/66 at no charge; however, the exact date could not be fixed. b7c

With regard to the phone call received on 7/7/66 at Juniors Tackle Shop, Miami Beach, the proprietor of this company, which sells fishing bait, requested a subpoena before making his records available or discussing this matter.

With respect to the phone call received on 7/7/66 at the International Game Fish Association, Miami, no

3 - Bureau
1 - Dallas (Info)
2 - Houston (Enc. 2)
[illegible] - Miami
b7c [redacted]rm
(7)

REC-4 46-55707-239

EX-115

14 JUL 5 1967

b7c

6 [redacted]

C. C. Wick

Approved: 7A7 [redacted] b7c Sent _____ M Per _____
Special Ag[redacted] Charge

record could be located in this regard; however, this Association advised it is not unusual for individuals to make inquiry regarding size of fish, etc., without identifying themselves.

[redacted] was reinterviewed and advised that he met POWELL, CORRINE HUFF, and FRANCIS CARROLL SWANN at Chub Cay, Bahamas, during February, 1965, at the instructions of "DUSTY" MILLER. At that time he was piloting the fishing vessel "Yellow Rose II," which was owned by the Southern Conference of Teamsters, Dallas, Tex. His mate aboard the "Yellow Rose II" was [redacted] who has also been interviewed. b7C b7D

After fishing about a week, according to [redacted] POWELL left Chub Cay with JOHN DUNN aboard DUNN's vessel known as the "El Pasquado" a Huckins (phonetic) Fairform flyer. DUNN, who owns and operates this vessel, took POWELL to Nassau.

[redacted] also advised that DUNN owns and operates a vessel known as the "Tiger," which is a Norsman (phonetic) made vessel. According to [redacted] DUNN is from Texas and is married to a Spanish girl. He believes these two boats may be registered in Freeport, Tex. Further, DUNN owns and operates a mortgage company, name unknown, someplace in Texas. [redacted] believes DUNN may reside in Freeport or Houston, Tex.

[redacted] advised shortly after the February, 1965, trip, he received a telephone call from an individual who identified himself as "This is your favorite congressman." This individual identified himself as POWELL and just wanted to know how the fishing was.

About seven or eight days after this trip, [redacted] received a call from POWELL advising that he (POWELL)

was going to Bimini and wanted [redacted] to go along to work as his "mate" for fishing purposes. This was about a ten-day trip between 3/9-19/65, in which he [redacted] accompanied POWELL, CORRINE HUFF, and Mr. and Mrs. CARROLL SWANN to Bimini from Miami via Chalk Air Lines. According to [redacted] POWELL chartered a boat from a local Bimini resident, and he paid [redacted] in cash, $20 a day plus expenses. POWELL paid for his round trip plane fare.

[redacted] further advised that the Teamsters sold the "Yellow Rose II," and it was replaced on or about 4/5/65 by the vessel "Barbara Jo I," named after HOFFA's grandchild.

Based upon "DUSTY" MILLER's instructions, in early July, 1965, he proceeded to Bimini and placed the "Barbara Jo I" at POWELL's disposal. The vessel was used by Mrs. CARROLL SWANN and two Negro males, names unknown. POWELL was aboard the "Adam's Fancy" with CORRINE HUFF and [redacted] as POWELL's mate. Both vessels were used in the Blue Marlin Tournament. [redacted] mate aboard the "Barbara Jo I" at this time was [redacted] whose present whereabouts is unknown to both [redacted] and [redacted]

[redacted] believes all toll he was gone for seven days during the July, 1965, trip.

[redacted] further stated that it was his understanding POWELL was to reimburse the Southern Conference of Teamsters at the rate of $75 per day, but he understands POWELL never did this.

[redacted] stated that the February, 1965, trip with the "Yellow Rose II," and the July, 1965, trip with the "Barbara Jo I" were the only encounters he had with POWELL. He possesses no records, logs, or documents regarding these trips.

Miami has located a U. S. Customs Boarding Officer's Report for 2/16/65 regarding the arrival of the "Yellow Rose" from Bimini to Miami.

[redacted] advised at no time did POWELL or anyone connected with POWELL ever leave or return to Miami from Bimini aboard these two vessels. b7c b7D

[redacted] said POWELL never used the ship-to-shore radio nor did he contact the Marine Operator. [redacted] said he has not yet received any communications from "DUSTY" MILLER.

[redacted] advised he was POWELL's mate aboard "Adam's Fancy" during the July, 1965, Blue Marlin Tournament. POWELL was accompanied by CORRINE HUFF, and the crew consisted of local Bimini residents. "Adam's Fancy" is skippered by a [redacted] who also resides in Bimini.

[redacted] advised POWELL had hired him for a ten-day period during this trip at $20 a day plus expenses. POWELL paid for his plane trip from Miami to Bimini via Chalk Air Lines in early July, 1965. POWELL was also to pay for [redacted] fiancee's expenses during this period, but did not as promised. After five days, POWELL paid [redacted] $100 and discontinued his services. According to [redacted] "Adam's Fancy" is under the name of Huff Enterprises, and it is registered in Nassau, Bahamas.

[redacted] verified [redacted] trip to Bimini on the "Barbara Jo I" during July, 1965, and the use of this vessel by Mrs. CARROLL SWANN.

[redacted] possesses no records regarding any of the three trips he made with POWELL.

Enclosed for Houston is a copy of the interview with [redacted] on 4/27/67, at Dade County, Fla., by SA [redacted] Also enclosed for Houston is a copy of Bureau airtel to Miami, dated 6/28/67.

The two trips which the Bureau communication is alluding to were on 2/9-17/65 and 7/2-10/65.

Upon completion of the requested investigation, Houston should advise the Bureau and WFO by airtel as to the results of its investigation followed promptly thereafter by report. The Bureau has instructed this case be afforded priority and continuous attention, and all leads handled immediately. Houston furnish Miami a copy of its report regarding this matter.

LEADS

HOUSTON

AT FREEPORT, TEX.:

Will attempt to locate and interview JOHN DUNN, the owner of the boats "Tiger" and "El Pasquado", and thoroughly interview him regarding taking POWELL from Chub Cay, Bahamas, to Nassau, aboard the "El Pasquado," during February, 1965. If located, DUNN should be interviewed for all possible evidence, both testimony and documentation, in accordance with Bureau instructions.

It should be noted that DUNN allegedly owns a mortgage company someplace in Texas.

AT HOUSTON, TEX.:

Will cover the same lead set out above for Freeport.

DALLAS (INFORMATION)

An information copy of this airtel is being furnished to Dallas in view of the fact that the vessels "Yellow Rose II" and "Barbara Jo I" are owned by the Southern Conference of Teamsters and are under the control of "DUSTY" MILLER.

MM 46-3685

MIAMI

AT MIAMI, FLA.:

Will continue efforts to locate [redacted] b7C
the mate aboard "Barbara Jo I," which was skippered by [redacted] b7D
during the July, 1965, trip to Bimini.
Miami will submit a report promptly, reflecting a completed
investigation.

7/3/67

AIRTEL

1 - [redacted] b7c

EX-115

To: SAC, Houston REC-9

From: Director, FBI (46-55707) - 239

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY
BRIBERY; COI

ReBuairtel 6/8/67 to SACs Dallas, Miami, New York, and San Juan and Miami airtel 7/1/67.

b7c [redacted]

ReBuairtel furnished Bureau instructions that all leads, including any new leads, in captioned matter receive same day handling. Further, that each office was to submit until all investigation had been completed and reported daily airtel summaries setting forth (1) outline of leads in process (2) pertinent comments as to significant accomplishments of each day and (3) date report reflecting results of investigation would be submitted.

ReBuairtel further set forth that these instructions were to be relayed to any other auxiliary office to which any leads were forwarded. Miami neglected to pass these instructions on to the Houston Office in its airtel of 7/1/67.

Houston handle in accordance with instructions herein and submit daily airtel until investigation completed in Houston Division.

JUL 3 1967
COMM-FBI

1 - WFO (46-8853) (Info)
1 - Miami (46-3685) (Info)

b7c [redacted] fac
(6)

[redacted] b7c

56 JUL 13 19[redacted] b7c

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 6/29/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

F

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY
(OO: WFO)

[redacted] b7c

Re San Juan airtel to Bureau, 6/28/67.

The following is the daily airtel summary for the San Juan Division:

b7c b7D b7c

[redacted]

EX-115

46-55707-240

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan

[redacted]:lla
b7c (6)

16 JUL 8 1967

b7c

[redacted]

C. Wick

Approved: [redacted] b7c Sent _____ M Per _____
Agent in Charge

57 JUL [redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 6/30/67

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233) RUC

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY;
COI
(OO: WFO)

[redacted] b7c

ReNYairtel to Bureau, dated 6/29/67.

Enclosed to the Bureau are four copies of report of SA [redacted] dated 6/30/67, at NY. Enclosed for WFO are three copies of report.

b7c

[redacted] b7c

REC-41 46-55707-241

[redacted] b7c

JUL 1 1967

ST-119

b7c

[redacted]

3- Bureau (Encls.3)
1-Washington Field (46-8853) (Encls.3)
1- New York

[redacted]RAR
(6)

ENCLOSURE

C. C. WICK

146 Approved: [redacted] Sent _____ M Per _____
55 JUL 1 [redacted] in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	6/30/67	6/26 - 29/67

TITLE OF CASE	REPORT MADE BY	TYPED
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	RAP

CHARACTER OF CASE

FAG-CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

REFERENCES

b7c

Report of SA [redacted] dated 6/27/67, at NY. b7c

NY airtels to Bureau, dated 6/28 and 6/29/67.

- RUC -

b7c

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED JFM [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(4- Bureau [redacted]-55707)

3- Washington Field (46-8853)

1- New York (46-7233)

46-55707-242 REC-41

b7c

9 JUL 1 1967

ST-119

[redacted] b7c

Dissemination Record of Attached Report

Agency	1- Crim Div. Att. Mr. John L.
Request Recd.	McCullough, Rm 1229, Indiana Bldg.
Date Fwd.	
How Fwd.	1- IRS via Liaison

59 JUL [redacted] 7-3-67

b7c

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 6/30/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: Immigrants interviewed advised they paid fees to attorneys representing them to obtain extensions of the period of time for which they were admitted to the US and/or to have private bills introduced; they have no information that anyone other than attorneys received any part of their fees.

- RUC -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-67)

FEDERAL BUREAU OF INVESTIGATION

Date 6/29/67

[redacted] was exhibited a Rights and Waiver form which he signed. Thereafter [redacted] was placed under oath by SA [redacted] and he then advised as follows: b7C

He first came to the US in [redacted] from [redacted] on a visitors visa to visit a cousin, [redacted] in Philadelphia, Pennsylvania. After spending two months in Philadelphia, he decided to travel to New York City. After spending about three weeks in New York City, his visa was about to expire so he went to Immigration and Naturalization Service (INS), New York, New York, to obtain an extension to stay in the US. He was told at INS that he would have to return to Philadelphia to the INS to obtain a renewal of his passport and to get an extension on his visitors visa.

[redacted] said he returned to Philadelphia where at INS he was able to get a two month extension on his visa and also get his passport renewed.

[redacted] stated he then returned to New York City where someone suggested to him that he see an attorney and get help in trying to remain in the US. He said that he then contacted an attorney named [redacted] (first name unrecalled). He said that [redacted] told him he would accept his case, but that it would cost him $240 as a down payment towards the total fee. [redacted] stated that [redacted] took $240 in cash from him and then later told him, [redacted] that he could do nothing more for him and that he would eventually have to leave the US. He said he never received any rebate from [redacted]

[redacted] said that he was very worried about this matter of having to leave the US and one of his friends (name unrecalled), suggested that he see an attorney named YPSILANTI at 51 Chambers Street, New York, New York.

On 6/28/67 at NY, NY File # NY 46-7233

SAs [redacted] and

by [redacted] b7C Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said that he went to 51 Chambers Street, where he met a Mr. EDWARD KROIN who is an attorney. He said that KROIN told him that he was not as yet 26 years of age and lacked experience as a tailor. He said that KROIN told him that both of these elements were needed to better his possibilities of remaining in the US. He stated that KROIN told him that his fee would be $800 as his attorney representing him in this attempt to remain in this country and become a citizen.

[redacted] said that he paid KROIN $400 to start with and agreed to pay him the remaining $400 balance in monthly payments of $50 each. He said that this engaging of KROIN's services took place in 1964, but he was unable to recall the day or month. He said that he has paid KROIN a total of $800 to date.

[redacted] said that in subsequent meetings he had with KROIN he recalls that KROIN mentioned something about a private bill being introduced on his behalf, but since he understood very little English at the time he did not understand just what KROIN was talking about. He said that even now that he understands English better he still is not clear as to just what a private bill is.

[redacted] stated that he could not recall KROIN ever telling him that a Congressman was personally involved in his case, either directly or indirectly. He said that to his knowledge KROIN was the only person who acted on his behalf in enabling him to remain in the US.

The following description of [redacted] was obtained through observation and interrogation:

Name [redacted]
Sex
Race

b7C

NY 46-7233

DOB
POB
Height
Weight
Eyes
Hair
Complexion
Current Address

Marital Status
Relatives

Current employment

Past employment

b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/28/67

b7C

[redacted] was interviewed in the New York Office of the Federal Bureau of Investigation following his voluntary appearance. Prior to the interview, SA [redacted] furnished him with a form reflecting his rights and a waiver of these rights which he signed. He was also placed under oath by S[redacted]

[redacted] advised that he is a native of [redacted] and first came into the United States during [redacted] He has resided in Brooklyn since that time.

Sometime during 1963, he was referred to an attorney by the name of LEO YPSILANTI who has an office at 51 Chambers Street, New York, New York, in connection with legal work involving his extended stay in the United States. He advised that he was referred to YPSILANTI by his cousin, [redacted] who resides on [redacted] he believes that [redacted] had retained YPSILANTI previously in legal work for herself and only referred this attorney to him in that he, [redacted] was not familiar with any local attorneys.

[redacted] stated he is not familiar with all the legal technicalities that YPSILANTI handled in his connection. He was not familiar with the fact that a bill had been introduced in his behalf in the Congress of the United States for the purpose of legally extending his stay in the United States. [redacted] stated that he is unfamiliar with any local United States congressman. He does not know which congressman, if any, represented him along above lines in presenting a bill before the Congress. He stated if this actually took place it was through YPSILANTI or his law partner, EDWARD KROIN,

[redacted] stated that he does not know Congressman ADAM CLAYTON POWELL and this interview represents the first time this name has come to his attention.

[redacted] stated that he originally came to the United States from [redacted] on a student's visa. He

On 6/27/67 at New York, New York File # NY 46-7233

SAs [redacted] b7c

by [redacted] Date dictated 6/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5

attended [redacted] His wife also came to this country from [redacted] Their ultimate goal is to obtain United States citizenship. b7c

[redacted] stated that he originally gave YPSILANTI $100 as legal fees to represent him and thereafter usually paid him approximately $50 per month. He stated that he does not believe he currently owes any money to YPSILANTI or his partner, having paid YPSILANTI approximately $1,000 in this connection. He considers all this expense to have been legitimate, legal fees of the attorney.

He stated he never was required to pay any congressman including POWELL in connection with any aspect of his stay in this country. To the best of his knowledge, none of the money paid above attorney, was indirectly given to Congressman POWELL.

[redacted] stated that to meet immigration regulations in a step toward getting his citizenship, he left this country for [redacted] and returned legally on [redacted]

The following description of [redacted] is based on observation and interview:

Name
Residence

Telephone
Race
Sex
Date of Birth
Place of Birth
Marital Status

Employment

[redacted]

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-242 page 7

XXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date: 6/29/67

b7c

[redacted] was interviewed at the home of his brother, [redacted] was interviewed in the [redacted] by [redacted] in the presence of SA [redacted] was read an Advice of Rights and waiver form, advising him of his rights, by SA [redacted] and [redacted] executed the waiver appearing on this form. [redacted] was placed under oath by SA [redacted]

[redacted] advised that he was introduced to an attorney by the name of LEO E. YPSILANTI by a friend named [redacted] He said that [redacted] and that he had lived on [redacted] He said that [redacted] as he did and that he was here as a tourist. [redacted] said that [redacted] had an aunt who lives in Brooklyn, New York. He said that he met YPSILANTI in late 1964 or early 1965.

He said that he paid LEO E. YPSILANTI a fee of $800 to help him remain in the US. He said that the attorney mentioned that Congress may pass a law permitting him to stay here. He said that the law mentioned by the attorney was not a private bill, but would apply to everyone. He said that YPSILANTI never mentioned ADAM CLAYTON POWELL to him and the name is unknown to him.

[redacted] said that his brother, [redacted] interpreted for him when he went to the attorney's office and that a person at Immigration and Naturalization interpreted the one time that he went there with the attorney. [redacted] said that for the $800 the attorney also handled the papers for five other members of his family. He said that these included two sisters, his mother, his father, and one brother. He said that he is still here in the US as a tourist and all the rest of his family are permanent residents.

---

b7c

On 6/27/67 at [redacted] File # NY 46-7233

SAs [redacted] and

by [redacted] Date dictated 6/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8

He said the only person he made payments to in connection with this matter was YPSILANTI and he knew of no one getting any part of the fees he paid to YPSILANTI.

[redacted] said that he is single and lives with his family at [redacted] b7C
He stated that he arrived in the US on [redacted]

The following descriptive data was obtained:

Name
Sex
Race
Address

DOB
POB
Height
Weight
Hair
Eyes
Mother

9

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/29/67

b7c

[redacted] was interviewed at that address in the home of his sister [redacted] was interviewed by SA [redacted] in the presence of SA [redacted] was advised that he did not have to make a statement; that he had a right to consult an attorney prior to making a statement; and that any statement he did make could be used against him in a court of law. [redacted] was advised that if he did decide to answer questions without a lawyer present he would have the right to stop answering at any time. [redacted] said that he was willing to answer questions asked, but declined to sign a waiver of his rights. He was placed under oath by SA [redacted]

[redacted] said that he came to the US [redacted] as a result of papers prepared by an attorney named [redacted] He said that he paid [redacted] $1,000 and that since then [redacted] has been in trouble and has been disbarred. He said that he came to the US as a tourist and that he wants to become a permanent resident and bring his wife and two children here. He said that he later met an attorney named LEO E. YPSILANTI through a partner of the firm where he works. He said that he works at [redacted] He said the partner is no longer with the firm and his name is [redacted] He said that [redacted] lives in [redacted]

He said that YPSILANTI is helping him to stay in the US.

[redacted] said that YPSILANTI made no mention of a private bill being introduced in Congress to allow him to stay in the US. He said that YPSILANTI made no mention of ADAM CLAYTON POWELL and he knows of POWELL only through

---

On 6/27/67 at [redacted] b7c File # NY 46-7233

by SAs [redacted] and [redacted] Date dictated 6/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

newspaper articles about him. [redacted] declined to disclose the amount that he had agreed to pay YPSILANTI and stated that he has paid only a small portion of the amount agreed upon. He stated that he has been to YPSILANTI's office three or four times since 1965 and that he has been to Immigration and Naturalization on one occasion. He advised that he paid no other person other than [redacted] and YPSILANTI in connection with this matter and knows of no one else getting any part of these payments. b7c

The following descriptive data was obtained:

Name
Sex
Race
Address

DOB
POB

Height
Weight
Hair
Eyes
Wife

Social Security No.
Children

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/29/67

On June 27, 1967 [redacted] was interviewed by SAs [redacted] and [redacted] refused to take an oath. She was shown a form entitled "Voluntary Appearance; Advise of Rights". [redacted] read this form, stated that she understood it, but refused to sign it. b7c

She advised that her request to the Immigration and Naturalization Service (INS) for extension of stay in the US was handled by her attorney, LEO YPSILANTI, 51 Chambers Street, New York City. For his services, she paid YPSILANTI $300 in cash in small amounts over a period of time. As far as she knows, none of this money was to be paid to anyone else.

She has known that YPSILANTI was a lawyer through relatives and friends [redacted] When she needed a lawyer, she went to YPSILANTI.

She is employed as a [redacted]

[redacted] is described as follows from observation:

Race
Sex
Age
Height
Hair
Eyes
Complexion
Build

[redacted]

On 6/27/67 at NY, NY File # NY 46-7233

by SAs [redacted] and [redacted] b7c

Date dictated 6/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/29/67

b7c

[redacted] was interviewed in [redacted] by SA [redacted] The interview was conducted at that address in the presence of SA [redacted] was advised by SA [redacted] that he did not have to make a statement; that he had a right to consult an attorney prior to making a statement; and that any statement he did make could be used against him in a court of law. [redacted] was advised that if he did decide to answer questions without a lawyer present he would have the right to stop answering at any time. [redacted] said that he was willing to answer any questions asked, but declined to sign a waiver of his rights. He was placed under oath by SA [redacted]

[redacted] advised that he came to the US in [redacted] as a tourist and that he married on [redacted] He said that he was given an extension of 29 days by the Immigration and Naturalization Service (INS). He said that he was referred to a lawyer named LEO E. YPSILANTI, 51 Chambers Street, New York, New York, by his aunt, [redacted], and his cousin, [redacted], for the purpose of getting help in his effort to remain in the US. He said that he does not know how his aunt and cousin knew of YPSILANTI.

[redacted] said that he went to the INS with YPSILANTI in October, 1965, and that he has paid YPSILANTI a total of $1,450 to date. He said that he made the payment because he did not want to leave his wife here. [redacted] stated that he has never heard of ADAM CLAYTON POWELL and does not know him. He said that he did not know that a private bill was to be introduced on his behalf by anyone. He said that he knows of no one else who was helped by LEO E. YPSILANTI. He said that he paid the money to YPSILANTI because YPSILANTI went to INS with him two or three times and YPSILANTI told him

---

On 6/27/67 at [redacted] b7c File # NY 46-7233

by SAs [redacted] and [redacted] Date dictated 6/27/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

he would try to keep him in the US. He said that YPSILANTI never mentioned any Congressman or a private bill or paying anyone else in connection with this matter.

[redacted] said that INS or YPSILANTI would notify him when they had to go to the INS. He said that his sister-in-law, age 16, always went with him to interpret when he went to INS. He said that he paid YPSILANTI $400 when he first went to his office and made payments to him of $60 or $80 from time to time. He said that a total of $1,450 has been paid and he will not have to pay any more. He said that the amount of $1,450 was not a fixed amount that was set when he first went to see YPSILANTI. He said that he would pay that much again if he knew it would keep him in the US with his wife. b7c

He said that his wife, [redacted] is from the same town, [redacted] as he is. He said that she was born on [redacted] and they have one son, [redacted] who was born on [redacted] said that he is employed as a [redacted] and he works from [redacted]

The following descriptive data was obtained:

Name
Address

Sex
Race
POB
DOB
Height
Weight
Hair
Eyes
Wife

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

b7c

[redacted] voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI) accompanied by his cousin [redacted] who requested that she be allowed to act as an interpreter for [redacted] as he does not speak or understand English.

A form entitled "Your Rights" and a form entitled "Voluntary Appearance; Advice of Rights" was read to [redacted] by [redacted] furnished the following information through his interpreter [redacted]

He understood his rights as read to him by [redacted], but did not desire to sign a waiver of his rights. He had no desire to contact an attorney and was willing to answer questions.

He came to the US from [redacted] on [redacted] as a tourist for a three month stay on a passport. After arriving in the US he contacted Immigration and Naturalization Service (INS) and received an extension on his time in the US to December, 1965. He contacted INS again in an attempt to obtain an extension beyond December, 1965, and was turned down.

Upon the advice of [redacted] he contacted an attorney by the name of YPSILANTI in an attempt to get an extention beyond the December, 1965 date set by INS.

YPSILANTI, whose first name and address he does not recall took him to INS and obtained another three month extention for him.

On 6/29/67 at NYC File # NY 46-7233

by SA [redacted] b7c Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

YPSILANTI then arranged for a congressman, whose name he does not recall, to introduce a private bill which would allow him to remain in the US as a resident. He received a letter from someone advising him a private bill had been introduced for him and that he could remain in the US until February, 1969.

He paid YPSILANTI approximately $500 at the rate of $60 per month and is not making any payments to him at the present time. His agreement was to pay YPSILANTI $500 and another $500 if the private bill is passed.

The payments he made to YPSILANTI and the $500 due YPSILANTI if the private bill is passed is for services rendered by YPSILANTI. He has made no payments to anyone else concerning this matter and he is not aware of YPSILANTI making any payments to anyone in connection with this matter.

He is not acquainted with Congressman POWELL and knows of no payments received by Congressman POWELL or anyone else other than YPSILANTI in connection with this matter. He does not remember the name of the Congressman who introduced the private bill on his behalf, but he knows it was not Congressman POWELL.

The following description was obtained by observation and interview:

Name
Sex
Race
Residence

DOB
POB

[redacted] b7C

NY 46-7233

Height
Weight
Hair
Eyes
Complexion
Occupation
Employment

Arrest Record

b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

1

[redacted] was located at the foregoing address where she was immediately advised of her rights both orally and in written form by SA [redacted] advised that she wished to contact her Attorney, [redacted] telephonically prior to submitting to an interview. b7c

Thereafter [redacted] telephonically contacted her attorney and upon the conclusion of this contact she stated that her attorney [redacted] instructed her to remain silent and therefore she was respectively declining to consent to an interview by Special Agents of the Federal Bureau of Investigation. Thereupon the interview was immediately terminated.

On 6/27/67 Brooklyn, New York File # NY 46-7233

by SA [redacted] and SA [redacted] tp b7c Date dictated 6/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 46-7233

The following investigation was conducted by SA [redacted] b7c

On June 27, 1967, [redacted], rear apartment, Brooklyn, New York, [redacted], advised that she is the aunt of [redacted] who is the husband of [redacted] and she is aware of the efforts of the Federal Bureau of Investigation (FBI) to contact [redacted] whose maiden name was [redacted] before her marriage [redacted] She advised that [redacted] also known as [redacted] resides in the second floor apartment at [redacted]

[redacted] advised that [redacted] is in an advanced stage of pregnancy is nervous and excitable and she does not believe it advisable that she be interviewed at this time. She advised that neither [redacted] nor her husband understand or speak the English language and they converse entirely in the [redacted] language.

In view of the above, [redacted] is not being interviewed.

[redacted] Tishman Building Management Corporation, 1370 St. Nicholas Avenue, New York City, advised SA [redacted] on June 27, 1967, after reviewing records that she had no record of [redacted] living at 1370 St. Nicholas Avenue.

b7c

NY 46-7233

The following investigation was conducted by Special Agent [redacted] at Brooklyn, New York, on June 27,28 and 29, 1967. b7C

Efforts to contact [redacted] during both day light and evening hours were met with negative results.

NY 46-7233

The following investigation was conducted by Special Agent [redacted] at Brooklyn, New York, on June 27,28 and 29, 1967. b7C

Efforts to contact [redacted] during both day light and evening hours were met with negative results.

NY 46-7233

The following investigation was conducted by SA [redacted] b7C

On June 23, 1967, investigation was conducted at [redacted] in an attempt to locate [redacted] It was noted that this name did not appear on the building directory. [redacted] building superintendent, advised that [redacted] lived in [redacted] with the current resident of that apartment, [redacted] He said she stayed there for only several months and left around the first of the year. He said that he did not have a forwarding address for her but that [redacted] might know her present whereabouts.

Attempts were made to contact [redacted] on June 23, 1967, and June 26, 1967. On June 27, 1967, [redacted] advised that [redacted] lived with her as a roomer for several months during the latter part of 1966. In about February, 1967, [redacted] moved in with her sister somewhere in nearby New Jersey. [redacted] advised she does not know the current address or telephone number of [redacted] or of any of her relatives.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: June 26, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7c

FROM : A. Rosen

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL. FRAUD AGAINST THE GOVERNMENT; CONSPIRACY BRIBERY; CONFLICT OF INTEREST

[redacted]

Investigation has been proceeding expeditiously by Newark and New York concerning the Department's request of 6/12/67, that immigrants who were beneficiaries of private bills introduced by Congressman Powell during the 89th Congress be interviewed. The basis for this request was the possibility that Powell benefited financially from the introduction of approximately 300 such bills.

We obtained clarification as to the Department's request and by letter to Mr. Vinson dated 6/16/67, confirmed that our inquiry would consist only of interviews with a representative number of the 91 immigrants identified in enclosures to the Department's letter and that no investigation would be conducted at the two law firms which represented those immigrants identified by the Department pending further advice after the Department had reviewed the results of the requested interviews.

New York and Newark have advised that Mr. Marvin Billet of the law firm Billet and Billet, New York, New York, (one of the law firms which represented thirty-four of the ninety-one immigrants) has shown considerable concern over the FBI interviewing his clients. He advised the New York office that he has contacted Department attorney Nathaniel Kossack concerning this matter.

[redacted]

b7c

In addition, he has stated he will counsel his clients to cooperate with the Government but emphasized that he would be present during any interviews and would like to have his interpreter present or at least examine the qualifications of the Government's interpreter since the clients speak no English. He requested that appointments with his clients be canceled until he had talked with them so that he could afford them their entitled counsel. He said he and his clients would be available for interview subject to the above.

46-55707-243

Enclosure send 6-26-67

EX 101

JUL 5 1967

b7c

[redacted] pab (7)

CONTINUED - OVER

[redacted]

b7c

5 JUL 12 1967

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

New York and Newark were instructed 6/22/67, to discontinue efforts to interview clients of Billet, but to proceed with interviews of immigrants identified by the Department who were not represented by Billet.

Since this investigation relates to the possibility of bribery or conflict of interest involving Congressman Powell in connection with private bills introduced on behalf of immigrants who were represented by Billet, it is obvious that Billet must be considered a possible subject and may become a defendant. Not only are the conditions imposed by Billet regarding the interviews unreasonable, but it would be most unwise to interview them in his presence since he is a potential subject and could be a defendant in a criminal proceedings.

RECOMMENDATION:

In view of the above, there is attached for forwarding to Assistant Attorney General Vinson a memorandum enclosing a letterhead memorandum prepared by the Newark office concerning the conditions and requests made by Billet and advising Mr. Vinson that interviews with clients of Billet have been discontinued, that they will not be interviewed in Billet's presence, that interviews of immigrants not represented by Billet are proceeding, and requesting advice as to whether the Department now desires investigation at the law firm of Billet and Billet in view of Mr. Billet's stated availability for interview concerning this matter.

[redacted] b7c

[redacted] b7C

FBI

Date: 7/3/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG; CONSPIRACY
(OO: WFO)

Re San Juan airtel to Bureau, 6/30/67.

The following is the daily airtel summary for the San Juan Division:

[redacted] b7C b7D

A report in this matter will be submitted as soon as this review is completed.

[redacted] b7C

3 - Bureau
2 - Washington Field (46-8853)
1 - San Juan
[redacted] b7C
(6)

REC 2: 46-55707-244
EX-115

JUL 5 1967

[redacted] b7C

54 JUL 14

Approved: [redacted] b7C Sent _____ M

Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 7/3/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

[redacted] b7C

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY

Re Miami airtel to Bureau, 7/1/67 and Miami teletype to Houston, 7/3/67.

For the information of the Bureau and Washington Field, Miami has determined that the fishing vessel, "Barbara Jo I" arrived Miami 7/10/65 from Bimini, according to U. S. Customs records. This would tend to substantiate the 7/2-10/65 trip in which the Teamsters Union boat was used by Congressman POWELL.

Further, Miami has determined a specific address for JOHN DUNN, the individual who picked up POWELL at Chub Cay, Bahamas, during the Feb., 1965 trip and reportedly took him to Nassau. By referenced Miami teletype, Houston was advised of DUNN's residence at [redacted] and Houston was instructed to immediately interview DUNN regarding this matter. b7C [redacted] b7C

3 - Bureau
2 - WFO (46-8853)
1 - Miami
[redacted] jth
b7C (6)

REC 22 46-55707-245

EX 101

JUL 5 1967

[redacted] b7C

56 JUL 12 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7C
b7D

In addition, [redacted], the mate aboard the "Barbara Jo I" during the July trip, has been located and interviewed. The Bureau should note that [redacted] advised he and [redacted] met POWELL, CORRINE HUFF, Mrs. SWANN, (FNU) MITCHELL and ROY (LNU) at Bimini during the Fourth of July week end, 1965. The "Barbara Jo I" was used by Mrs. SWANN in the Blue Marlin Tournament, noting that POWELL and HUFF were aboard the "Adam's Fancy" with [redacted] as their mate.

[redacted] advised that MITCHELL and ROY were aboard the "Barbara Jo I" during the first couple of days of the tournament with Mrs. SWANN, however, Mrs. SWANN was the only one fishing. Later in the week of this tournament, Mr. CARROLL SWANN arrived in Bimini and MITCHELL and ROY left for Nassau. Mr. SWANN went out on the "Barbara Jo I" on one or two occasions, but did no fishing.

[redacted] said when the "Barbara Jo I" first arrived, POWELL and the above group of individuals, noting that Mr. CARROLL SWANN was not there at that time, came aboard and he and [redacted] took them to Honeymoon Beach, South Bimini, Bahamas, where POWELL met a real estate man regarding the purchase of a $9,000 house for POWELL.

[redacted] said just before leaving Bimini for return to Miami, POWELL called someone at Teamsters Union Headquarters at Washington, D. C., regarding the expenses incurred for the use of the "Barbara Jo I." The results of this conversation and who paid these expenses are unknown to [redacted] advised

this was the only trip and encounter he ever had with Congressman POWELL.

Miami investigation is complete and a report is being submitted 7/3/67.

July 6, 1967

GENERAL INVESTIGATIVE DIVISION

Information and leads set out herein are important to establish whether travel of Powell and his secretary, Corinne Huff, referred to in the attached, were charged to the Government as official travel costs. Jack Valenti, whom Washington Field Office is to contact, is former Presidential assistant and now head of Motion Picture Association of America, Inc.

b7c

b7c

COMMUNICATION SECTION
JUL 1967
TELETYPE

Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7C

FBI WASH DC*

FBI - HOUSTON

928PM URGENT 7-5-67 JLW

TO DIRECTOR (46-55707), WFO (46-8853), MIAMI (46-3685)

FROM HOUSTON (46-1369)

Fraud Against the Government
Conflict of Interest

CONGRESSMAN ADAM CLAYTON POWELL, ET AL, ~~FAG~~ - BRIBERY; ~~COI~~.

JOHN S. DUNN, SR., HOUSTON, TEXAS, ADVISED HE AND WIFE, MIRTHA, ABOUT TWO YEARS AGO (FEB. SIXTYFIVE) (February), WHEN TRAVELING IN WIFE'S BOAT "EL PESCADO II," REGISTERED MIAMI, ~~FLA.~~ (Florida), FROM BIMINI TO NASSAU STOPPED AT CHUB CAY. CAPTAIN AND FIRST MATE WERE [redacted] RESPECTIVELY. WHILE DUNNS WERE VISITING ON VESSEL OF [redacted] OF READING, ~~PA.~~ (Pennsylvania), WHO WERE DOCKED NEXT TO DUNN'S BOAT, POWELL APPARENTLY HEARD FROM MEN SERVICING THE BOATS THAT DUNNS WERE GOING TO NASSAU THE FOLLOWING DAY. THAT EVENING POWELL APPROACHED DUNNS, INTRODUCED SELF, AND STATED HE HAD BORROWED "YELLOW ROSE OF TEXAS", JIMMY HOFFA'S OR UNION BOAT FOR FISHING, HOWEVER, "YELLOW ROSE" GOING TO MIAMI AND SINCE POWELL WISHED TO RETURN TO NASSAU HE REQUESTED A RIDE ON DUNN'S BOAT.

REC 17 46-55707-246
EX-115
15 JUL 7 1967

b7C

END PAGE ONE

TWO COPIES WFO

Teletype Unit
1-WFO
[redacted] 7/6/67

b7C

NEXT DAY DUNNS TOOK POWELL, POWELL'S TRAVELING SECRETARY CORRINE HUFF, AND ANOTHER MALE TO NASSAU. ENROUTE CHUB CAY TO NASSAU, AFTER DUNN ADVISED POWELL DUNN WAS A FRIEND OF JACK VALENTI, POWELL MADE LONG DISTANCE CALL FROM BOAT TO WHITE HOUSE VIA MIAMI MARINE OPERATOR, CHARGED TO POWELL'S CREDIT CARD, TO TELL JACK VALENTI HE, POWELL, WAS TRAVELING ON DUNN'S BOAT.

MIAMI ONE - INTERVIEW [redacted], RE CIRCUMSTANCES SURROUNDING TRIP, AND REVIEW LOG OF "EL PESCADO II" CONTAINING LIST OF GUESTS. b7C

TWO. LOCATE THROUGH [redacted] THE FORMER MATE [redacted] AND INTERVIEW CONCERNING TRIP.

THREE. REVIEW MIAMI MARINE TELEPHONE RECORDS CONCERNING CALL MADE BY POWELL FROM "EL PESCADO II" TO WHITE HOUSE.

FOUR. WILL SET OUT APPROPRIATE LEAD TO REVIEW RECORDS CROWN COLONY CLUB, CHUB CAY, WHERE POWELL AND PARTY STAYED EVENING PRIOR TO TRIP ON DUNN'S VESSEL.

END PAGE TWO

FIVE. SET OUR LEAD TO INTERVIEW, NAME UNKNOWN, HEAD DOCK MASTER (NEGRO), NASSAU HARBOR CLUB, NASSAU, WHO ASSISTED POWELL AND PARTY WHEN "EL PESCADO II" DOCKED AT NASSAU.

WFO (Washington Field Office) - INTERVIEW JACK VALENTI, [redacted] b7C RE TELEPHONE CALL FROM POWELL.

SET FORTH LEAD TO HAVE ADAM CLAYTON POWELL'S TELEPHONE CREDIT CARD ACCOUNT REVIEWED FOR CHARGE CONCERNING THIS TELEPHONE CALL.

SEPARATE TELETYPE LEADS SET FORTH FOR PHILADELPHIA.

MRS. DUNN WILL BE INTERVIEWED JULY SIX, NEXT AND preferred upon completion
RUC REPORT WILL BE SUBMITTED JULY SIX.

END

BGM

FBI WASH DC*

[redacted] b7C

7/6/67

PLAINTEXT

TELETYPE DEFERRED

1 [redacted] b7C

EX-115

TO: SAC, MIAMI (46-3685)

FROM: DIRECTOR, FBI (62-55707) REC 1 246

[redacted] b7C

CONGRESSMAN ADAM CLAYTON POWELL; ET AL; FRAUD AGAINST THE GOVERNMENT; BRIBERY; CONFLICT OF INTEREST; (BUDED: JULY SEVEN, NEXT).

RE HOUSTON TEL JULY FIVE, LAST.

MIAMI DEFER LEADS FOUR AND FIVE IN RETEL AS THERE IS ADDITIONAL INFORMATION POSSIBLY AVAILABLE IN THE BAHAMAS WHICH WOULD BE HELPFUL FOR LEAD AND INTELLIGENCE PURPOSES, PARTICULARLY AS TO IDENTIFICATION THROUGH HOTEL REGISTRATION RECORDS OF THE VARIOUS SUBJECTS INVOLVED IN TRAVEL IRREGULARITIES THIS CASE, INCLUDING DATES OF THEIR VISITS IN THE BAHAMAS, AND PURPOSE OF TRIPS.

MIAMI ADVISE WHETHER LEADS FOR SUCH INFORMATION CAN BE REFERRED TO AVAILABLE SOURCES IN THE BAHAMAS FOR DISCREET HANDLING AND WITHOUT EMBARRASSMENT. IF SO, WASHINGTON FIELD WILL FURNISH DETAILED LISTING OF SPECIFIC LEADS DESIRED HANDLED BASED ON INVESTIGATION TO DATE.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele.
Holmes
Gandy

NP - Washington Field (46-8853) (By mail)

[redacted] b7C pab

(4) 46

54 JUL 13 1967

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 6 1967

b7C TELETYPE

6-12 [redacted] b7C

TELETYPE TO SAC, MIAMI
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

MIAMI TELETYPE JULY SEVEN, NEXT, ADVICE REQUESTED HEREIN.

COPY BEING SENT WASHINGTON FIELD BY MAIL.

7/5/67

Airtel

1 - [redacted] b7C

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG, etc.

Enclosed for Washington Field is one copy of a self-explanatory memorandum dated 7/3/67, from the Criminal Division.

Washington Field afford inquiry requested immediate attention in line with prior Bureau instructions. [redacted] b7C

Enclosure

REC 22 46-55707-247

EX 101

JUL 6 1967

MAILED 8
JUL 5 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7C [redacted] pab (4)

b7C [redacted]

b7C [redacted]

b7C [redacted]

DD JUL 12 196

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 7/5/67

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

[redacted] b7C

TO: DIRECTOR (46-55707) (MAIL)
PHILADELPHIA

FROM: HOUSTON (46-1369)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL, FAG -C./ BRIBERY; COI OO: WFO

JOHN S. DUNN, SR., HOUSTON, TEXAS, ADVISED HE AND WIFE, MIRTHA, ABOUT TWO YEARS AGO (FEB. SIXTYFIVE) WHEN TRAVELING IN WIFE'S BOAT "EL PESCADO II", FROM BIMINI TO NASSAU, STOPPED AT CHUB CAY. CAPT. AND FIRST MATE WERE [redacted] AND [redacted] RESPECTIVELY. WHILE DUNNS WERE VISITING ON VESSEL OF [redacted] OF READING, PA., WHO WERE DOCKED NEXT TO DUNNS' BOAT, POWELL APPARENTLY HEARD FROM MEN SERVICING THE BOATS THAT DUNNS WERE GOING TO NASSAU THE FOLLOWING DAY. THAT EVENING POWELL APPROACHED DUNN, INTRODUCED SELF, AND STATED HE HAD BORROWED "YELLOW ROSE OF TEXAS", JIMMY HOFFA'S OR UNION BOAT FOR FISHING, HOWEVER, "YELLOW ROSE" GOING TO MIAMI AND SINCE POWELL WISHED TO RETURN TO NASSAU, HE REQUESTED A RIDE ON DUNNS' BOAT.

b7C b7C [redacted]

REC 45 46-55707-248

EX-103

JUL 7 1967

1 - Bureau (AM)
1 - WFO (AM) (46-8853)
1 - Miami (AM)(46-3685)
1 - Houston
[redacted] cbl
(4) [redacted]

b7C b7C

Approved: [redacted] KH
Special Agent in Charge

Sent 6:12 PM Per [redacted] b7C

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

NEXT DAY DUNNS TOOK POWELL, POWELL'S TRAVELING SECRETARY CORRINE HUFF, AND ANOTHER MALE TO NASSAU.

FOR INFO PHILADELPHIA, BUREAU INSTRUCTS ALL LEADS, INCLUDING NEW LEADS, RECEIVE SAME DAY HANDLING. EACH OFFICE TO SUBMIT UNTIL ALL INVESTIGATION COMPLETED AND REPORTED, DAILY AIRTEL SUMMARY SETTING FORTH (ONE) OUTLINE OF LEADS IN PROCESS (TWO) PERTINENT COMMENTS AS TO SIGNIFICANT ACCOMPLISHMENTS EACH DAY, AND (THREE) DATE REPORT WILL BE SUBMITTED. BUREAU INSTRUCTIONS TO BE SET FORTH TO ANY OTHER AUXILIARY OFFICE.

BUREAU ADVISED TWO BOAT TRIPS BY POWELL AND COMPANIONS FEB. AND JULY, SIXTYFIVE, MAY BE BEST ITEMS FOR DEVELOPMENT OF INDICTABLE OFFENSES REGARDING TRAVEL IRREGULARITIES. ALL POSSIBLE EVIDENCE, TESTIMONY AND DOCUMENTATION BE DEVELOPED RE THESE TRIPS. OFFICES EXERCISE NECESSARY AGGRESSIVENESS, INGENUITY AND IMAGINATION TO DEVELOP EVERY POSSIBLE SHRED OF EVIDENCE REGARDING THESE TRIPS AND INSURE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE THREE

THOROUGH HANDLING AND INVESTIGATION OF ALL LOGICAL LEADS AND CLOSE SUPERVISORY ATTENTION. SUBMIT COPIES OF REPORTS TO MIAMI.

PHILADELPHIA AT READING, PA., INTERVIEW [redacted] b7C [redacted] CONCERNING ANY KNOWLEDGE OF POWELL'S CONTACT WITH THE DUNNS.

MIAMI AND WFO ADVISED AIRMAIL.

END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-... -17-65)

FEDERAL BUREAU OF INVESTIGATION

REC-2

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	7/3/67	6/29 - 7/3/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] (A) b7c

TYPE jt

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES: Washington Field airtel to Bureau, 6/27/67.
Bureau airtel to Miami, 6/28/67.
Miami airtel to Bureau, 7/1/67.
Miami teletype to Houston, 7/3/67.
Miami airtel to Bureau, 7/3/67.

- RUC -

ENCLOSURES: To Washington Field:
Three copies of Tycoon Fin-Nor Invoices #3565 dated 6/28/66; #3599 dated 7/7/66; #3690 undated.
Copy of a Boarding Officers' Report re "Yellow Rose" on 2/16/65.
Copy of a Boarding Officers' Report re "Barbara Joe" on 7/10/65.

EXP. PROC.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED Fin

SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (46-55707) (AM)

2 - WFO (46-8853) (Enc- 5) (AM)

2 - Miami (46-3685)

1cc retained Km 7254

6 [redacted] b7c

DO NOT WRITE IN SPACES BELOW

46-55707-249

REC-23

ST 102

15 JUL 5 1967

Dissemination Record of Attached Report

Agency	2-RAC	Attn John L. McCullough		
Request Recd.		Room 1229		
Date Fwd.		Indiana Building		
How Fwd.	7-7-67			
By	[redacted] b7c			

Notations

[redacted] b7c

53 JUL 25 1967 /03

- ADMINISTRATIVE -

For the information of the Bureau and Washington Field Office, for possible use in subsequent prosecution, the following may be of some assistance in preparing a list of witnesses and documents for the two fishing trips made by POWELL:

Date of Trip	Name of Vessels	Witnesses	Documentation
2/9 - 17/65	"Mellow Rose II"	[redacted] Miami b7C b7D [redacted] Miami DUSTY MILLER Dallas JOHN DUNN Houston	U. S. Customs Boarding Officers' Report, 2/16/65, Miami; Southern Conference of Teamsters, Dallas Texas
7/2 - 10/65	"Barbara Jo I"	[redacted] Miami b7C b7D [redacted] Miami [redacted] Miami DUSTY MILLER Miami	U. S. Customs Boarding Officers' Report , 7/10/65; Southern Conference of Teamsters, Dallas, Texas

B.

- COVER PAGE -

MM 46-3685

Date of Trip	Name of Vessels	Witnesses	Documentation
3/9 - 19/65	Unknown, vessel used belonged to a [redacted] a local Bimini resident.	[redacted] Miami [redacted] Miami	Chalk Airline Records

b7C
b7D

It should be noted that according to records and worksheet prepared by Washington Field, and Chalk Airline records, POWELL; ET AL were in the Bahamas during these three occasions.

Bureau and Washington Field should note that [redacted]

b7C

An additional copy of this report is being maintained by the Miami Office in the event future investigation is requested in this matter.

C*

- COVER PAGE -

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] (A) Office: Miami, Florida
Date: July 3, 1967

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Tycoon Fin-Nor Corp., Miami, advised on 6/28/66 and 7/7/66, they received two phone orders from Congressman POWELL, who purchased certain fishing equipment in the amount of $152.95 and $59.67 respectively. POWELL paid for the former amount and the latter amount was sent to POWELL's office in Washington, D. C., which was subsequently paid by a C. A. HUFF check. Juniors Tackle Shop, Miami Beach, requested subpoena prior to any interview. International Game Fish Association possessed no record re POWELL, however, stated it is not unusual for individuals to call re size of fish, etc. [redacted] skipper of the Teamster's Union vessels "Yellow Rose II" and later, the "Barbara Jo I," advised in February, 1965 he and his mate [redacted] met POWELL, CORRINE HUFF, and FRANCIS CARROLL SWANN at Chub Cay, Bahamas, where they fished about a week. POWELL left Chub Cay aboard JOHN DUNN's vessel "El Pasquado," for Nassau, noting that DUNN resides in Houston, Texas. [redacted] also advised an early July, 1965, at the instructions of DUSTY MILLER, Southern Conference of Teamsters, he met POWELL at Bimini, who allowed Mrs. CARROLL SWANN to use the vessel "Barbara Jo I" in the Blue Marlin Tournament. POWELL and HUFF were aboard the "Adam's Fancy," with [redacted] as their mate. [redacted] possesses no records re these two trips. [redacted] advised he was the mate aboard the "Yellow Rose II" at a time when he and [redacted] met POWELL and others

b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Synopsis Continued:

at Chub Cay. [redacted] advised POWELL hired him for fishing purposes during 3/9-19/65 to act as mate while POWELL, HUFF, and Mr. and Mrs. CARROLL SWANN were fishing in Bimini, noting they all left and returned via Chalk Airlines, Miami. [redacted] advised he was aboard the "Adam's Fancy" during the Blue Marlin Tournament in July, 1965. [redacted] recalls that Mrs. SWANN used the vessel "Barbara Jo I" during this trip. At that time, the mate aboard the "Barbara Jo I" was [redacted], who advised that Mrs. SWANN used the "Barbara Jo I" during this tournament. [redacted] advised she was initially accompanied by (FNU) MITCHELL and ROY (LNU). Later CARROLL SWANN accompanied her. U. S. Customs, Miami records reflect "Yellow Rose II" and "Barbara Jo I" arrived Miami from Bimini on 2/16/65 and 7/10/65 respectively.

b7C
b7D

- RUC -

MM 46-3685

DETAILS:

TRAVEL ANALYSIS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

[redacted] Tycoon b7c
Fin-Nor Corp., 7447 N. W. 12th Street, telephone 888-8465, after being informed of the identity of the interviewing Agent and the nature of the inquiry, voluntarily furnished the following information:

About a year ago, exact date not recalled, he received a telephone call, sometime after 4:30 PM, from an individual who represented himself as an assistant to Congressman ADAM CLAYTON POWELL. This call was from Washington, D. C., he believes, however, the individual as he recalls did not identify himself by name.

This individual was inquiring if Congressman POWELL's fishing reel or reels which were being repaired were available and if so, to send them to Bimini.

He cannot recall any more about this conversation and in fact, company records fail to substantiate that any repairs were being done for Congressman POWELL at that time or any other time.

However, there is no doubt in his mind that he did receive such a call.

He is aware of the fact that the company sold certain merchandise to Congressman POWELL on June 28, 1966 and July 7, 1966, as reflected on company invoices Numbered 3565, 3599 and 3690.

He recalled no further specific information pertaining to phone calls received from or in behalf of Congressman POWELL.

On 6/29/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted](A):jth Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

[redacted] Tycoon Fin-Mer Corp., 7447 N. W. 12th Street, after being informed of the identity of the interviewing Agent and the nature of the inquiry, voluntarily furnished the following information: b7c

She possesses no independent recollection of any repair work being done for Congressman ADAM CLAYTON POWELL. Further, company records do not reflect any repair work being done for Congressman POWELL for the years 1966 and 1967 to date.

A review of company records reflect that on June 28, 1966, under Invoice Number 3565, one harness and seat at a cost of $100 and one spool of 80 x 1000 yards gold bond dacron at a cost of $48.50, total cost including tax $152.95, was sold to Congressman ADAM POWELL. This order was received by phone on June 28, 1966, and she may well have been the employee who accepted this order over the phone. She does not recall this specifically and she could not recall if she spoke with Congressman POWELL or someone else.

This merchandise was delivered by former employee [redacted] b7c to Chalk's Flying Service, Miami, in care of Gordon DEAN. As she recalls [redacted] conversation to her, Congressman POWELL paid him in cash from a large roll of bills for this merchandise and [redacted] marked the invoice "Paid in Full."

Company records also reflect that under Invoice Number 3599, dated July 7, 1966, one spool of 1000 yards x 80 # Gold Bond Dacron Line at a cost of $48.50 and three Blue Marlin Flags at a cost of $6.75 for a total cost of $59.67 including tax, was also sold to Congressman ADAM POWELL. Again this order was received by phone on July 7, 1966, and very likely she received this order. She could not specifically recall this phone call and she could not recall with whom she spoke, that is, Congressman POWELL or someone else.

5.

On 6/29/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] A):jth Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

This merchandise was delivered by former employee [redacted] to Chalk's Flying Service, Miami. b7C

According to company records, this invoice was sent to Congressman POWELL's office in Washington, D. C. The invoice was paid according to company records through a bank deposit of the company on August 30, 1966, by Check Number 752, as signed by C. A. HUFF in the amount of $59.67. The date of this check, the bank and bank account on which this check was drawn is unknown. No further description of the check is known per company records.

Company records also reflect that under invoice number 3690, undated, but possibly on or about July 8, 1966, one - 1000 x 80 # gold bond line was furnished to Congressman ADAM C. POWELL at no charge, which was to replace line returned. This merchandise was delivered to Chalk's Flying Service. Again, she believes that former employee [redacted] b7C delivered this merchandise. This invoice, it appears, is in the handwriting of [redacted] She does not believe that she had anything to do with this particular transaction.

No further transactions could be located in company records, pertaining to Congressman POWELL.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

[redacted] Tycoon Fin-Nor Corp., 7447 N. W. 12th Street, after being informed of the identity of the interviewing Agent and the nature of the inquiry, voluntarily furnished the following information: b7c

He has never spoken to Congressman ADAM CLAYTON POWELL and the only thing he recalls about Congressman POWELL are three company invoices, Number 3565 dated June 28, 1966; Number 3599 dated July 7, 1966; and Number 3690, undated. He may have discussed these transactions with other employees of the company; however, he does not recall the extent of these conversations.

As far as he knows, these are the only transactions the company had with Congressman POWELL and he does not recall POWELL making any phone calls to the company.

On 6/29/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted](A):jth Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/67

[redacted] owner, Junior's Tackle Shop, 833 West Avenue, after being informed of the identity of the interviewing Agent and the nature of inquiry, advised she preferred that her son be contacted relative to this matter. b7c

[redacted] stated that the bulk of their business deals with the sale and shipping of fishing bait.

On 8/29/67 at Miami Beach, Florida File # Miami 46-3685

b7c

by SA [redacted]:jth Date dictated 8/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

[redacted] Junior's b7C
Tackle Shop, 533 West Avenue, telephone number JE 8-3089, after being informed of the identity of the interviewing Agent and the nature of the inquiry, advised that he had a transaction with Congressman ADAM CLAYTON POWELL, however, he did not care to discuss this matter or make his records available for review unless he was protected by law such as being served with a subpoena.

This matter was not discussed further.

On 6/29/67 at Miami Beach, Florida File # Miami 46-3685

by SA [redacted] (A):jth b7C Date dictated 6/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 46-3685

On June 30, 1967, [redacted] b7C
Lerner Marine Laboratory of the American Museum of Natural History, Room 1211, DuPont Building, Miami, advised that until last Saturday, June 24, 1967, the International Game Fish Association, which was operated by [redacted] maintained adjoining office space with her concern in Room 1212.

She stated that the International Game Fish Association is now located at 2190 S. E. 17th Street, Ft. Lauderdale, Florida, and [redacted]can be b7C
reached through telephone number 523-0161, or JA 3-4460.

Date 6/30/67

[redacted] International Game Fish Association, 2190 S. E. 17th Street, Ft. Lauderdale, Florida, advised on June 30, 1967, that she was not with this organization on July 7, 1966, and therefore could not have accepted a call from ADAM CLAYTON POWELL or any of POWELL's associates. She stated that the purpose of the International Game Fish Association was to keep a record of weights and measurements of fish that are caught and reported in order that an individual could be able to check with their organization and determine if he had made a record catch. b7C

[redacted] stated that they received numerous calls from individuals who would not necessarily identify themselves, that were inquiring about the size, etc., of a particular fish. She stated this could have been the case regarding POWELL or POWELL's associates and there would have been no record maintained. b7C

[redacted] stated that she had checked her correspondence files and she could not locate any correspondence between her office and that of ADAM CLAYTON POWELL.

[redacted] continued that [redacted] International Game Fish Association, was presently on a fishing trip and would not return until July 5, 1967. She further advised that on July 7, 1966, the time the call was allegedly received from ADAM CLAYTON POWELL, [redacted] (Miami exchange), would probably have been the person answering the phone.

[redacted] contacted [redacted] stated that she had personally and [redacted] could not recall having received a call or any correspondence from the office of ADAM CLAYTON POWELL.

On 6/30/67 at Miami, Florida File# Miami 46-3685

by [redacted] b7C (A):jth Date dictated 6/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 7/3/67

telephone [redacted] advised she worked at the International Game Fish Association, DuPont Building, Miami, Florida, from June, 1963, until June 24, 1967. b7C

At no time, and specifically on July 7, 1966, does she ever recall receiving a telephone call from Congressman ADAM CLAYTON POWELL or anyone in his behalf.

It is not unusual for individuals to call and make inquiries about the size of fish, etc., without identifying themselves.

12.

On 6/30/67 at Miami, Florida File # Miami 46-3685

b7C

by SA [redacted] pap Date dictated 6/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/3/67

[redacted] skipper of the fishing vessel "Barbara Jo I," which is docked at the Castaways Motel, voluntarily furnished the following information: b7C b7D

The vessel "Barbara Jo I" is owned by the Southern Conference of Teamsters, 515 178th Street, Dade County, Florida, and it bears Florida registration #FL 7775-F. This vessel is also registered in Dade County, Florida, and has number 040539. The "Barbara Jo I" which is named after James Hoffa's grandchild, is a 38 feet Chris Craft. It has a ship to shore radio with call numbers WW5875. This vessel was purchased around March, 1965, and it became operational on or about April 5, 1965. The "Barbara Jo I" replaced the vessel "Yellow Rose II" which was also owned by the Southern Conference of Teamsters but was registered in Dallas, Texas. He was also the skipper of the "Yellow Rose II." Mr. "DUSTY" MILLER, Southern Conference of Teamsters, Dallas, Texas is the individual from whom he takes his orders, noting that Mr. MILLER has control of the vessel from an ownership standpoint, so to speak. He could not recall the registration numbers and ship to shore call numbers for the "Yellow Rose II."

In February, 1965, exact dates not recalled, and at the telephonic instructions of Mr. MILLER, he took the "Yellow Rose II" to Chub Cay, Bahamas, to pick up Congressman ADAM CLAYTON POWELL. His mate aboard the vessel during this trip was [redacted] b7C

According to his instructions he placed the "Yellow Rose II" at the disposal of Congressman POWELL who was accompanied by CORRINE HUFF, FRANCIS CARROLL SWANN and possibly EMMA SWANN, however, he was not certain as to EMMA SWANN.

13

On 6/30/67 at Dade County, Florida File # Miami 46-3685

SAs [redacted] and b7C

by [redacted] fp Date dictated 6/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He believes that POWELL and his party had flown to Chub Cay from Miami and consequently, they were there waiting for him.

After being there about a week, POWELL left Chub Cay and went to Nassau with an unknown individual who was piloting a Hucking Fair ferm Flyer. The reason why POWELL went to Nassau is unknown to him.

He and his mate [redacted] returned to Miami on the "Yellow Rose II." The only persons who would have known about this trip as far as he knows would be Mr. DUSTY MILLER, [redacted] Congressman POWELL, CORRINE HUFF, FRANCIS CARROLL SWANN, possibly EMMA SWANN, and the individual who took POWELL to Nassau, as mentioned above, and himself. b7c

If a U.S. Customs Boarding Officers' Report reflects his arrival in Miami from Bimini on February 16, 1965, with himself [redacted] aboard, then this must be the case. However, the named [redacted] is unknown to him and this individual was certainly not a member of his crew. This could have been a young college person that he picked up at Chub Cay and returned to Miami as a favor. This is not unusual for him to do this, for otherwise, these young people are stranded and they have no way to get back to Miami. This is the only explanation as to who [redacted] might be but under no circumstances would this person know anything about Congressman POWELL's use of the "Yellow Rose II."

In July, 1965, exact dates not recalled, Mr. MILLER telephonically instructed him to take the vessel, "Barbara Jo I" to Bimini and place it at the disposal of Congressman POWELL. His mate on this trip was an individual named [redacted] first name unknown. He last saw [redacted] about 14 years ago and his whereabouts is unknown. Possibly [redacted] may be a truck driver and a member of Teamster Local 390, Miami.

14.

When he arrived in Bimini with the "Barbara Jo I," which was early July, 1965, the Blue Marlin Tournament was about to commence. POWELL had entered Mrs. EMT SWANN in this tournament and placed the Barbara Jo I at Mrs. SWANN's disposal for the tournament. Mrs. SWANN used the boat for five days and two Negro males, names unknown, fished aboard the Barbara Jo I with Mrs. SWANN on two occasions.

Congressman POWELL never used the boat and the only persons who did use the Barbara Jo I was Mrs. SWANN, and the two Negro males. As he recalls, he was gone around seven days all toll, and of those days, the vessel was used five days for the tournament purposes.

Congressman POWELL was aboard his own fishing vessel, "ADAM's FANCY" and his mate was [redacted] b7c who may have flown over to Bimini to be with POWELL. POWELL fished the entire five day tournament. POWELL was accompanied on the "ADAM's FANCY" by CORRINE HUFF.

The "Barbara Jo I" was tied alongside of "ADAM's FANCY" at Freddie Whreech (Phonetic) Dock in Bimini during this trip.

It was his understanding that POWELL was to reimburse the Southern Conference of Teamsters, Dallas, Texas for the use of the "Barbara Jo I" at the rate of $75 per day. This was his understanding from "DUSTY" MILLER. However, he understands that POWELL never did reimburse the Southern Conference of Teamsters. He recalls mentioning something to POWELL about the cost of the boat before leaving Bimini and POWELL informed him that he would straighten it out with "DUSTY" MILLER.

These two trips, namely the February, 1965 and July, 1965, were the only two encounters he had with Congressman POWELL.

With respect to the July, 1965 trip, the individuals who were aware of these arrangements would be himself, possibly his mate [redacted] b7c his former mate and POWELL's mate aboard "ADAM's FANCY", "DUSTY" MILLER, Congressman POWELL, CORRINE HUFF, Mrs. EMMA SWANN and the two unknown individuals mentioned above. However, a great deal of people would have been aware of POWELL's presence during this particular trip.

On each of these two trips, he went through U.S. Customs at Baker's Haulover, North Miami Beach, Florida, which is required by regulations. On neither of these two trips did Congressman POWELL or anyone associated with Congressman POWELL either leave Miami with him or return to Miami with him. On each occasion, he met POWELL in the Bahamas and always left him there.

He kept no records, such as logs and other documents pertaining to these trips. The records which he maintains at the time are quite limited and then, after a year, he throws them away.

Any records which he might have submitted to Mr. MILLER in Dallas, Texas would have been those expenses he would have incurred for himself and the two vessels in question such as maintenance. He would not have submitted any records pertaining to Congressman POWELL's use of these two vessels.

With regard to the ship to shore radio on the two vessels, he can not recall of Congressman POWELL or anyone connected with POWELL using the radio in any regard. POWELL did not call the Marine operator or make any long distance calls from these vessels, that is the Yellow Rose II and Barbara Jo I during these two trips, and neither did anyone else connected with POWELL. Theoretically, a log is supposed to be maintained for each call made on the ship to shore radio, however, no such logs are maintained by anyone from a practical standpoint. No telephones were maintained on these vessels.

He has not heard from "BUSTY" MILLER, but if he does receive any communications in this regard, he will so advise. He noted that on each of these two trips, all arrangements were made between "BUSTY" MILLER and Congressman POWELL, and he had nothing to do with these arrangements or the manner of payment in this regard.

Shortly after the February, 1965 trip, exact date not recalled, he received a telephone call from an individual who initially identified himself as "this is your favorite Congressman", or something to this effect. He figured the caller was drunk or some kind of a "nut". The caller identified himself as Congressman POWELL and inquired as to how the "fishing" was. He replied that the fishing was "good" or something to this effect. The call was then terminated and as far as he can recall, nothing more was said. This was the only such call he received to his recollection, purportedly from Congressman POWELL.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/3/67

[redacted] b7C b7D

after being informed of the identity of the interviewing Agents and the nature of the inquiry voluntarily furnished the following information:

He is presently the mate aboard the fishing vessel [redacted]

In February, 1965, he was the mate aboard the fishing vessel, Yellow Rose II, which was skippered by [redacted]

Sometime in February, 1965, exact date not recalled, [redacted] took the Yellow Rose II with him aboard to Chub Cay, Bahamas, and met Congressman ADAM CLAYTON POWELL. POWELL was accompanied by CORRINE HUFF and CARROLL SWANN. He could not recall if EMMA SWANN was present. They used the boat every day for fishing purposes which lasted all told around ten days. POWELL and his companions stayed at the Crown Colony Club on Chub Cay.

After being there about a week, POWELL left Chub Cay with JOHN DUNN aboard DUNN's vessel known as the El Pasquado, a HUCKINS (phonetic) made vessel. DUNN who owns and skippers this vessel took POWELL to Nassau. In addition, DUNN owns and operates the vessel known as the Tiger which is a MORSMAN (phonetic) made vessel. It is his understanding that DUNN is from Texas and is married to a Spanish girl. These boats may be registered in Freeport, Texas. Further, DUNN owns and operates a mortgage company, name unknown, someplace in Texas, place unknown. DUNN may live in Freeport

18.

On 6/30/67 at Dade County, Florida File # Miami 46-3685

by SAs [redacted] and [redacted] b7C Date dictated 6/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

or Houston, however, he does not know this to be a fact. The relationship between POWELL and BUNN is unknown to him, and the reason why POWELL went to Nassau is unknown to him.

After POWELL left for Nassau, [redacted] and himself returned to Miami. None of POWELL's party returned to Miami on the Yellow Rose II. If his memory serves him correctly, upon their return to Miami from Chub Cay, they picked up a young stranded college kid who was at Bimini. [redacted] and himself brought this young man back to Miami strictly as a favor. His name could have been [redacted] however further identification of this individual is unknown to him. In any event this individual would have no knowledge of POWELL's arrangements with the Yellow Rose II or the fact POWELL was even on the Yellow Rose II during this period. b7C

He heard that POWELL upon arriving in Nassau flew back to Washington, D.C.

About 7 or 8 days after this trip he received a telephone call at the Castaways Motel from Congressman POWELL in Washington, D.C. This was in the morning and POWELL related that he was going to Bimini and he wanted him to go along to work as his "mate" for fishing purposes. POWELL wanted to be met at the Miami International Airport and also he wanted a "police escort". He consented to go with POWELL to Bimini. He met POWELL that same day in the afternoon at the Miami International Airport but there was no police escort.

POWELL was accompained by CORRINE HUFF, and Mr. and Mrs. CARROLL SWANN. These individuals, along with himself flew to Bimini from Miami via Chalk Airlines, Miami. They remained in Bimini for about 10 days and fished most every day. POWELL had chartered a boat from [redacted] a b7C

local resident of Bimini. POWELL paid him [redacted] $20 a day plus expenses which POWELL paid him in cash. He also paid for his round trip plane fare on Chalk Airlines. Usually a charter captain in Bimini gets $125 a day for the use of his vessel and he assumes that's what it cost POWELL, but he does not know this to be a fact. b7C b7D

While they were there in Bimini everyone stayed at Brown's Hotel and Dock. If his recollection is correct, this trip was between March 9-19, 1965.

Around early July, 1965, exact dates not recalled, he received several telephone calls at the Castaways Motel from Congressman POWELL in Washington, D.C. POWELL was entering the Blue Marlin Tournament in Bimini and he wanted him again to serve as his "mate" for fishing purposes in this tournament.

As he recalls, he flew over to Bimini from Miami on Chalk Airlines on or about July 1, 1965, with POWELL paying for his plane fare. POWELL also consented to pay for his [redacted] fiancee's trip to Bimini and her expenses. The following day, his fiancee arrived in Bimini, via Chalk Airlines, [redacted] The entire trip was to last around 10 days. POWELL was to pay him $20 a day plus expenses in addition to paying for all of his fiancee's expenses. b7C b7D

At the time of the tournament, POWELL had just purchased a fishing vessel and he [redacted] was instrumental in having POWELL name the vessel "Adam's Fancy". The tournament